



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman
DAWN CASH, Vice Chairman
THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

January 12, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 11, 2017.
2. Approval of minutes of the commission meeting dated January 10, 2017.
3. Executive Directors Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings. Executive Session authorized by 25 O.S. § 307 (B)(7).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

P-16-059-K	739616	823613
P-16-087-K	780648	
 - b. **Partial Releases:**
PR-16-102
 - c. **Administrative Law Judges Recommendations:**
Discussion and possible action concerning Claimant's "Application for En Banc Hearing" in Case No. CR-16-003-H.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session
6. Proposed Executive Session to discuss management responses for the Penetration audit conducted by True Digital security authorized by 25 O.S. § 307(B)(9)(e).
7. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.