



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 17, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 12, 2017.
2. Approval of minutes of the commission meeting dated January 12, 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:**

760156	718466	729414	752578	856008
466515	726870	748383	818066	
 - b. **Administrative Law Judges Recommendations:**
Discussion and possible action concerning Claimant's "Application for En Banc Hearing" in Case No. CR-16-003-H.
 - c. **Request for En Banc Hearing:**
P-15-167-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session
6. Proposed Executive Session concerning a pending investigation by the Internal Audit Division, upon the advice of counsel that disclosure will seriously impair the ability of the Commission to conduct the investigation. Executive Session authorized by 25 O.S. § 307 (B)(4).
7. Discussion and possible approval of Equalization/Excise Board appointment for Mr. John Krider, Kay County, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.