AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 19, 2017
1:30 P.M.


2. Approval of minutes of the commission meeting dated January 17, 2017.

3. Executive Directors Report: Personnel Appointments
   a. Authorization for the following vacancy:
      2579   Revenue Administrator V – Headquarters Division

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:
      PR-17-004   P-15-188-K   691938    725921    779465
      S-17-002   E-14-004    711944    742304
      P-13-018-K   652991    723262    768165
   
   b. Administrative Law Judges Recommendations:
      P-16-046-H
   
   c. Request for En Banc Hearing:
      P-15-167-H
   
   d. Internal Audit:
      Update and discussion of the Internal Audit Plan and Final briefing

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session

6. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.


8. Other division reports.


10. Adjournment.