



# 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 24, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 23, 2017.
2. Approval of minutes of the commission meeting dated January 19, 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-13-018-K	651797	732502	752267	791489
P-15-188-K	719720	737876	764178	803875
E-14-004	724521	751137	778335	832235
  - b. **Request for En Banc Hearing:**  
P-15-167-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session
6. Resolve into executive session for discussion regarding Guyla Hard, County Assessor for Johnston County, Oklahoma vs. State of Oklahoma, ex rel, State Board of Equalization; Gary Jones, State Auditor and Inspector, and Oklahoma Tax Commission, filed January 11, 2017 with the Court of Tax Review, upon advice of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session
8. Discussion and possible action on modification of Attorney Fee Agreement by and between Corbyn Hampton, PLLC, the State of Oklahoma Board of Equalization and the Oklahoma Tax Commission for representation of the State in matters relating to actions of the State Board of Equalization.

9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.