



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

Tulsa Office
January 26, 2017
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 25, 2017.
2. Approval of minutes of the commission meeting dated January 24, 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:**

X-13-149	677819	789863
X-10-096	729368	812433
X-11-035	772555	818285
 - 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. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.