



# 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 31, 2017*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., January 30, 2017.
2. Approval of minutes of the commission meeting dated January 26, 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-16-179-K	729541	689730	772274	829427
S-16-095	764513	724780	783669	832243
S-17-009	772440	728613	806943	844108
653700	667865	733354	812378	
657703	685979	743851	821385	
  - b. **Partial Releases:**  
PR-16-096
  - 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. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
7. Discussion and possible action on request for waiver of assessed penalty against MLA Micki Selanders for filing late semi-monthly report.
8. Discussion and possible action on request for waiver of assessed penalty against MLA Diane Rowlett for filing late semi-monthly report.
9. Report from Tax Policy and Research Division.
10. Other division reports.

11. New business.
12. Adjournment.