



# 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

February 2, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 1, 2017.
2. Approval of minutes of the commission meeting dated January 31, 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:  
PR-17-003
  - b. Partial Releases:  
PR-17-001      PR-17-005      PR-17-006
  - c. Administrative Law Judges Recommendations:  
SJ-15-007-K      SJ-16-009-H      P-16-077-K
  - 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. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.