



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 7, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 6, 2017.
2. Approval of minutes of the commission meeting dated February 2, 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:**

819230	758877	788831	803391
745821	760232	803875	
 - b. **Request for En Banc Hearing:**
JM-16-001-K
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session
6. Report from Tax Policy and Research Division.
7. Other division reports.
8. New business.
9. Adjournment.