AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
February 23, 2017
1:30 P.M.


2. Approval of minutes of the commission meeting dated February 21, 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-13-098 | 717663 | 861454 |
      | 714383   | 808298 | 865104 |

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session

6. Discussion and possible action on Attorney Fee Agreement by and between T. Douglas Stump and the Oklahoma Tax Commission for representation of the State in matters relating to Immigration.


8. Other division reports.


10. Adjournment.