



# 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 23, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 22, 2017.
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.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.