



# 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*

*March 9, 2017*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., March 8, 2017.
2. Approval of minutes of the commission meeting dated March 7, 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:**

794244	738454	767883	802656	877117
819230	755226	772858	826420	
680523	763991	779744	832654	
  - b. **Administrative Law Judges Recommendations:**  
CR-16-003-H
  - c. **Request for En Banc Hearing:**  
P-15-180-K
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. Consideration of amendments to existing agency rules to conform them to legislative changes made by the Second Regular Session of the 55<sup>th</sup> Legislature (2016), to reflect recent policy recommendations, update rule references, improve readability and delete obsolete language for the following chapters:
  - Chapter 10 Ad Valorem
  - Chapter 20 Alcohol, Mixed Beverages and Low Point Beer
  - Chapter 25 Coin Operated Vending Machines
  - Chapter 45 Gross Production
  - Chapter 65 Sales and Use Tax
  - Chapter 95 Miscellaneous Areas of Regulatory and Administrative Authority

8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.