



# 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 14, 2017*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., March 13, 2017.
2. Approval of minutes of the commission meeting dated March 9, 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-16-275-K	749854	816302
740122	767891	877103
724861	816131	881113
  - b. **Administrative Law Judges Recommendations:**  
CR-16-003-H
  - c. **Request for En Banc Hearing:**  
CR-15-001-K
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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 1 Administrative Operations
  - Chapter 22 Boats and Motors
  - Chapter 50 Income
  - Chapter 55 Motor Fuel
  - Chapter 60 Motor Vehicles
  - Chapter 90 Withholding

7. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2017 USA BMX Sooner National held February 10–12, 2017.
8. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2017 U.S. Anglers' Choice to be held March 15-17, 2017.
9. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2017 Bassmaster Open to be held October 5-7, 2017.
10. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2017 FLW Costa Series to be held April 22-22, 2017.
11. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2017 Big Bass Bash to be held June 10-11, 2017.
12. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2017 Big 12 Wrestling Championships held March 4-5, 2017.
13. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2017 NCAA Division I Men's Basketball 1<sup>st</sup> and 2<sup>nd</sup> Rounds to be held March 17-19, 2017.
14. Report from Tax Policy and Research Division.
15. Other division reports.
16. New business.
17. Adjournment.