



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 23, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 22, 2017.
2. Approval of minutes of the commission meeting dated March 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-16-227	772495	819895	887096
702550	791850	865741	
730703	798107	883105	
 - b. **Administrative Law Judges Recommendations:**

P-16-057-K	P-16-135-K
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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. Discussion and possible approval of Equalization/Excise Board appointment for Pat Howell, replacing Rodney Latta, Harper County, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.