



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman
CLARK JOLLEY, Vice Chairman
THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

April 6, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 5, 2017.
2. Approval of minutes of the commission meeting dated April 4, 2017.
3. Executive Directors Report.
4. Resolve into executive session for discussion regarding the Court's decision and any future action necessary in Court of Civil Appeals Case No. 113,818, Cable One, Inc., v. Okla. State Board of Equalization, and Oklahoma Tax Commission, filed March 24, 2017, upon advice of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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-15-184-K 843771
 - b. **Administrative Law Judges Recommendations:**
P-15-185-H
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.