

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 18, 2017 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., April 17, 2017.
- 2. Approval of minutes of the commission meeting dated April 13, 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:** 547994 741497 289318 793561 819552 831718 732978 659850 744549 811294 843508 885179 766909 702902 762575 811807 861299 733950 776793 870179 831742 812483
 - b. <u>Administrative Law Judges Recommendations:</u> P-15-185-H
- 5. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 6. Discussion and appointment to the Streamlined Sales and Use Tax Agreement Governing Board under Section 1354.17 of Title 68.
- 7. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
- 8. Discussion and possible approval for county claims against the Ad Valorem Reimbursement Fund.
- 9. Report from Tax Policy and Research Division.
- 10. Other division reports.
- 11. New business.
- 12. Adjournment.