

## 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 25, 2017 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., April 24, 2017.
- 2. Approval of minutes of the commission meeting dated April 20, 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-16-168-H	764654	812362	861344
750299	796685	818243	875033
755804	805775	823784	

b. Administrative Law Judges Recommendations:

P-15-185-H

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