



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

May 9, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 8, 2017.
2. Approval of minutes of the commission meeting dated May 4, 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:**

828560	605308	796917	866031
289319	738447	798506	
229926	764804	837166	
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 Christopher S. Dearmin, replacing Rick Heitschmidt, Beaver County, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.