



# 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 16, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 15, 2017.
2. Approval of minutes of the commission meeting dated May 11, 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:**

059756	605308	759602	819702
118270	627788	768499	837288
229926	677939	788765	
289319	720255	799862	
  - b. **Administrative Law Judges Recommendations:**  
CR-16-035-K P-16-045-K
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 Andrew Thomas Tillison, replacing Sharon Turk, Lincoln County, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment