



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

June 20, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 19, 2017.
2. Approval of minutes of the commission meeting dated June 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:**

X-16-190	724857	827553	871580	918329
669758	749850	829618	871782	692046
741497	761794	831745	879288	846182
798506	763958	847479	882068	
860713	765405	854894	882075	
886361	783845	858987	884475	
903113	786762	860460	895284	
252137	793653	861534	902039	
347979	795564	861836	896093	
724839	810246	862445	910029	

b. **Administrative Law Judges Recommendations:**

P-16-092H P-16-159-H

c. **En Banc Requests:**

P-16-175-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 FY 2018 Budget submitted to OMES.

8. Internal Audit –
2016 MR Gross Production - Claims, Refunds and Penalties and Interest Final Report.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.