AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
August 1, 2017
1:30 P.M.


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:

      | Taxpayer | Request Number | Request Number | Request Number | Request Number |
      |----------|----------------|----------------|----------------|----------------|
      | X-17-196 | 785995         | 863765         | 895292         | 926087         |
      | 858987   | 795871         | 881594         | 895310         | 926270         |
      | 870655   | 808894         | 881653         | 896314         | 927025         |
      | 738775   | 812469         | 883592         | 902185         | 932064         |
      | 750785   | 822891         | 883690         | 915117         | 949166         |
      | 755865   | 835196         | 889837         | 915216         |

   b. Partial Releases:

      PR-17-014  PR-17-060  PR-17-061

   c. Administrative Law Judges Recommendations:

      Discussion and possible action on Case No’s P-16-092-H and P-16-159-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. Discussion and possible approval of tag agent appointment for Mr. Michael Dennis, replacing Mr. Bill Orr, Durant, Oklahoma.

8. Discussion and possible approval of tag agent appointment for Ms. Sonya Triplett, replacing Ms. Beverly Triplett (4200 NW Expressway), Oklahoma City, Oklahoma.
9. Consideration and possible adoption of emergency amendments to existing agency rules relating to *Chapter 1 Administrative Operations*, to implement the provisions of House Bill 2380 [56th Legislature, 1st Regular Session (2017)] which establishes the Voluntary Disclosure Initiative for collection of certain eligible delinquent taxes during the period of September 1, 2017 through November 30, 2017.

10. Consideration and possible adoption of emergency amendments to existing agency rules relating to *Chapter 45 Gross Production*. The proposed amendments implement the provisions of House Bill 2377 [56th Legislature, 1st Regular Session (2017)] which modify the sunset date for certain gross production tax exemptions and modify the payment period for such exemptions.


12. Other division reports.
