



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
August 15, 2017
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 14, 2017.
2. Approval of minutes of the commission meeting dated August 8, 2017.
3. Executive Directors Report.
4. Resolve into executive session for discussion and possible action regarding Sierra Club, a California not-for-profit corporation, Oklahoma chapter, Petitioner v. State of Oklahoma, ex rel., Oklahoma Tax Commission, The Honorable Mary Fallin, Governor, The Honorable Senator Mike Shultz, Senate President Pro Tempore, and The Honorable Representative Charles McCall, Speaker of the House of Representatives, Respondents, Oklahoma Supreme Court Case No. 116162, filed August 7, 2017, upon advice of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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-17-096	920136	788578	821817	883798	926149
677955	699936	800909	846859	885201	947035
815335	704364	801700	853636	886564	
827798	752410	801967	858350	891513	
837806	752958	812217	860767	893451	
876743	772604	817700	871762	894835	

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.

9. Discussion and possible action regarding Oklahoma Interactive (OI) Proposal for Modification of Fees.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.