AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
August 15, 2017
1:30 P.M.


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.

   a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:
      
      | Taxpayer and Division Request | 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.


11. Other division reports.
