



# 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*

*September 19, 2017*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., September 18, 2017.
2. Approval of minutes of the commission meeting dated September 14, 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:**

779890	798613	857470	896345	917268
646841	805373	857573	900253	926213
661956	805374	863920	909645	929148
776490	829881	876741	911359	941037
794755	849339	881848	915251	943098
  - b. **Partial Releases:**  
PR-17-074
  - c. Discussion of Supreme Court Case Nos. 116,337 Compsource Mutual Insurance Company v. State of Oklahoma *ex rel.* Oklahoma Tax Commission and 116,341 Oklahoma Association of Electric Self Insurers Fund v. State of Oklahoma *ex rel.* Oklahoma Tax Commission.
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 review of agency Strategic Plan.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.