



# 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

October 5, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 4, 2017.
2. Approval of minutes of the commission meeting dated October 3, 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-14-512	776441	853814	922333	960068
191871	786656	883656	922345	
602487	794868	888196	925306	
734714	804770	895616	948055	
765842	838586	911767	948130	
773590	851503	920523	950669	

b. **Administrative Law Judges Recommendations:**

P-16-223-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 termination of appointment of Motor License Agent, Donna Ramsey.
8. Discussion and possible approval of municipal sales tax collection agreement.
9. Discussion and review of agency Strategic Plan.
10. Report from Tax Policy and Research Division.

11. Other division reports.
12. New business.
13. Adjournment.