



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 19, 2017
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 18, 2017.
2. Approval of minutes of the commission meeting dated October 17, 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:**

862545	838546	905470	942128
784701	882774	905531	981108
814761	897331	924234	
817696	905407	931485	
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. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2016 USA BMX Sooner Nationals held January 22 - 24, 2016.
8. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2016 NCAA Division 1 Men’s and Women’s Tennis Championships held May 18 – 29, 2016.
9. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2016 Bassmaster Classic held March 4 - 6, 2016.

10. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2016 USA Wrestling Jr. National Duals held June 21-25, 2016.
11. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2016 US Youth Soccer National Presidents Cup held July 14-17, 2016.
12. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2016 USA Gymnastics Stars and Strips Classic held July 22-24, 2016.
13. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2018 FLW Costa Series to be held March 22-24, 2018.
14. Discussion and possible approval of tag agent appointment for Mr. Thomas Clark, replacing Ms. Cheryl Crossland, Mangum, Oklahoma.
15. Discussion and possible approval of tag agent appointment for Ms. Mary Bears, replacing Ms. Kellye Roberts, Hominy, Oklahoma.
16. Discussion and review of agency Strategic Plan.
17. Report from Tax Policy and Research Division.
18. Other division reports.
19. New business.
20. Adjournment.