



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

November 14, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 13, 2017.
2. Approval of minutes of the commission meeting dated November 9, 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:**

892685	909728	955210	988075
901776	909788	964462	
904528	949508	983138	
 - b. **Administrative Law Judges Recommendations:**
CR-17-014-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Request to submit the 2017 Equalization Report and Findings to the State Board of Equalization (per 68 O.S. 2011, Section 2864).
7. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
8. Discussion and review of agency Strategic Plan.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.