



# 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 21, 2017*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., November 20, 2017.
2. Approval of minutes of the commission meeting dated November 14, 2017.
3. Executive Directors Report.
4. Resolve into executive session for discussion and possible action regarding Independent School District No. 2, Tulsa County, Oklahoma et al, Plaintiffs/Appellees v. Oklahoma Tax Commissioner, Steve Burrage; Oklahoma Tax Commissioner, Dawn Cash; Oklahoma Tax Commissioner, Thomas E. Kemp, Jr., Defendants/Appellants Oklahoma Supreme Court Case No. 115,678, 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.
6. 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:**  
P-17-023-K    17-961531    17-989209    17-996043
  - b. **Administrative Law Judges Recommendations:**  
CR-17-015-K    P-17-084-K    SJ-17-005-K
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 approval of tag agent appointment for Mr. Mark Jenkins, replacing Ms. Norma Marsh, Caddo, Oklahoma.
10. Discussion and review of agency Strategic Plan.
11. Report from Tax Policy and Research Division.
12. Other division reports.
13. New business.
14. Adjournment.