AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
November 21, 2017
1:30 P.M.


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. Re convene in Open Session – Recommendations and votes on matters considered in Executive Session.

   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. Re convene in Open Session – Recommendations and votes on matters considered in Executive Session.

8. Discussion and possible approval of notification to Secretary Preston Doerrflinger 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.


12. Other division reports.
