



# 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 28, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 27, 2017.
2. Approval of minutes of the commission meetings dated November 14<sup>th</sup> & 21<sup>st</sup>, 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:**

P-16-192-H	17-897331	17-841991	17-928719
17-793667	225738	17-895688	17-930634
17-828734	503547	17-904496	17-936350
  - b. **Administrative Law Judges Recommendations:**

P-17-035-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and review of agency Strategic Plan.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.