



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
December 7, 2017
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 6, 2017.
2. Approval of minutes of the commission meeting dated December 5, 2017.
3. 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:**

| | | |
|-----------|-----------|------------|
| 17-987124 | 17-943622 | 17-986116 |
| 1600294 | 17-950969 | 17-991208 |
| 17-836962 | 17-955359 | 17-1007140 |
| 17-923516 | 17-982145 | |
 - b. **Administrative Law Judges Recommendations:**
P-09-195-H
4. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
5. Discussion and consideration of legislative suggestions submitted by the various Divisions.
6. Discussion and possible action regarding House Bill 2252.
7. Discussion and review of agency Strategic Plan.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.