



# 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 14, 2017*  
*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., December 13, 2017.
2. Approval of minutes of the commission meeting dated December 12, 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:**

X-17-178	756-909	17-983325	17-998064
876467	17-897333	17-984297	
15-671030	17-919588	17-994058	
722-791	017-936-200	17-997056	
  - b. **Administrative Law Judges Recommendations:**  
P-09-195-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
7. Discussion and possible approval of FY 2018 re-estimate and FY 2019 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 20, 2017.
8. Discussion and review of agency Strategic Plan.
9. Other division reports.
10. New business.
11. Adjournment.