



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 19, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 18, 2017.
2. Approval of minutes of the commission meeting dated December 14, 2017.
3. Executive Directors Report; Personnel Transactions:
 - a. Authorization for the following vacancies:
 - 2860 Auditor, Level III – Compliance Division
 - 2861 Revenue Compliance Officer, Level I – Compliance Division
 - 2862 Motor Vehicle Research Specialist, Level III – Motor Vehicle Division
 - 2863 Taxpayer Services Representative, Level III – Taxpayer Assistance Division
4. Resolve into Executive Session for discussion and possible action regarding Linn Operating, Inc. v. Oklahoma Tax Commission (OTC Case No. CR-15-001-K), Oklahoma Supreme Court Case No. 116620, upon advice of Counsel to the Commissioners 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:**

X-12-062	P-16-208-H	P-16-237-H	871580
P-15-066-K	P-16-220-H	P-16-238-H	17-900353
P-16-193-H	P-16-222-H	P-16-256-H	17-931692
 - b. **Partial Releases:**
 - PR-17-083
 - c. **Administrative Law Judges Recommendations:**
 - P-09-195-H CR-15-001K

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 review of agency Strategic Plan.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.