



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

January 4, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 3, 2018.
2. Approval of minutes of the commission meeting dated December 19, 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-15-066-K	17-983334	17-901926	17-920718	17-967070
P-16-218-H	17-784944	17-905756	17-920981	17-969270
P-17-178-K	17-879788	17-913352	17-943622	17-984408
17-828734	17-882815	913550	17-949502	
17-897123	17-897427	17-920210	17-951358	
 - b. **Administrative Law Judges Recommendations:**

P-09-195-H	SJ-16-016-K
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 - c. Discussion regarding Case No. CR-15-001-K.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
7. Discussion and possible action on request for waiver of assessed penalty against MLA Ruby Davis for filing late semi-monthly report.
8. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2017 USA BMX Grand Nationals held November 23, 2017 through November 26, 2017.

9. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2018 Grand Lake Big Bass Bash to be held June 9, 2018 through June 10, 2018.
10. Discussion and review of agency Strategic Plan.
11. Report from Tax Policy and Research Division.
12. Other division reports.
13. New business.
14. Adjournment.