



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 25, 2018

Tulsa Office

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 24, 2018.
2. Approval of minutes of the commission meeting dated January 23, 2018.
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:**

17-927619	17-914534	17-945539	17-1003135
17-838958	17-926767	17-983428	17-1003193
17-867871	17-938681	17-997117	17-1013103
17-892797	17-942435	17-998195	17-1017027
 - b. **Administrative Law Judges Recommendations:**

P-09-195-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.