AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
February 1, 2018
1:30 P.M.


2. Approval of minutes of the commission meeting dated January 30, 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:
      
      | M-18-014 | 17-875776 | 17-915995 | 17-948449 | 17-1009059 |
      | P-16-180 | 17-880912 | 17-922518 | 17-960851 | 18-1016190 |
      | 575320   | 17-905749 | 933718   | 18-967238 |
      | 586231   | 17-905751 | 17-942416 | 17-997176 |
      | 623555   | 18-907877 | 945633   | 17-1006135 |

   b. Partial Releases:
      PR-18-011

   c. Administrative Law Judges Recommendations:
      P-09-195-H

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Discussion of innocent spouse request processing procedures and possible action pertaining thereto.

7. Discussion and possible approval of Equalization/Excise Board appointment for Dian J. Werhane, McCurtain County, Oklahoma.

8. Discussion and possible action regarding the 2017 Visual Inspection Progress Report prepared by the Ad Valorem Division for submission to the Legislature as required by 68 O.S. 2011, Section 2828.
9. Discussion and possible action to approve county supplemental claim against the Ad Valorem Reimbursement Fund.


11. Discussion on permitting taxpayers request on waivers of penalty and interest to be heard before the commission telephonically.

12. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.

13. Discussion and review of agency Strategic Plan.


15. Other division reports.


17. Adjournment.