



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

February 1, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 31, 2018.
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.
10. Internal Audit Report – Fast Enterprises.
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.
14. Report from Tax Policy and Research Division.
15. Other division reports.
16. New business.
17. Adjournment.