AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
February 6, 2018
1:30 P.M.


2. Approval of minutes of the commission meeting dated February 1, 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:
      18-933851   18-904977   17-1004251
      17-855771   17-906897   17-1016162
      17-901947   17-916593   18-1017203
   b. Partial Releases:
      PR-18-007   PR-18-010   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 and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.

7. Discussion and review of agency Strategic Plan.


9. Other division reports.


11. Adjournment.