



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 15, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 14, 2018.
2. Approval of minutes of the commission meeting dated February 13, 2018.
3. Executive Directors Report.
4. Resolve into executive session for discussion and possible action regarding Independent School District No. 2, Tulsa County, Oklahoma et al, Plaintiffs/Appellees v. Oklahoma Tax Commissioner, Steve Burrage; Oklahoma Tax Commissioner, Dawn Cash and Oklahoma Tax Commissioner, Thomas E. Kemp, Jr., Defendants/Appellants Oklahoma Supreme Court Case No. 115,678, upon advice of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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-17-095-H	17-948258	17-1008255	17-963134
P-16-280-H	18-948497	17-1008237	
 - b. **Administrative Law Judges Recommendations:**

P-09-195-H
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.

9. Discussion and possible approval of FY 2018 re-estimate and FY 2019 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held February 20, 2018.
10. Discussion and possible action on reconsideration of request for waiver of assessed penalty against MLA Dennis Goldsby for filing late semi-monthly report.
11. Discussion and review of agency Strategic Plan.
12. Report from Tax Policy and Research Division.
13. Other division reports.
14. New business.
15. Adjournment.