AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
February 15, 2018
1:30 P.M.


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.

   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.


13. Other division reports.


15. Adjournment.