



# 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

March 13, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 12, 2018.
2. Approval of minutes of the commission meeting dated March 8, 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:**

18-908701	17-945591	17-960746	18-997297
804797	18-953319	17-966309	17-1002143
887381	17-956692	18-987727	17-1016203
928726	18-957754	17-997161	18-1035106
  - b. **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 Contract for Legal Services between the Oklahoma Tax Commission and the Office of Attorney General for FY 2019 for Lyn Martin-Diehl, Assistant Attorney General, as Hearing Officer for the Tulsa Notice to Show Cause Docket.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.