



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 20, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 19, 2018.
2. Approval of minutes of the commission meeting dated March 15, 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:**

PR-18-027	18-908608	18-954658	18-982415	18-1019112
18-982268	17-908659	18-960903	18-1010179	18-1027280
17-1009104	18-908660	17-974242	18-1011196	
 - b. **Administrative Law Judges Recommendations:**

P-09-195-H	P-17-110-K
------------	------------
 - c. Discussion of Case No. P-17-083-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to the Secretary of Finance, Administration and Information Technology of proposed agency expenses.
7. Consideration and possible adoption of amendments to existing agency rules to conform them to legislative changes made by the First Regular Session of the 56th Legislature (2017), to reflect recent policy recommendations, update rule references, improve readability and delete obsolete language for the following chapters:
 - Chapter 1 Administrative Operations
 - Chapter 10 Ad Valorem
 - Chapter 20 Alcohol, Mixed Beverages and Low Point Beer
 - Chapter 55 Motor Fuel
 - Chapter 60 Motor Vehicles
 - Chapter 65 Sales and Use Tax
 - Chapter 95 Miscellaneous Areas of Regulatory and Administrative Authority

8. Discussion and possible approval of an increase in the fee charged for the mailing of motor vehicle license plates by the Tax Commission and motor license agents.
9. Discussion and possible approval of questions for use in an Employee Engagement Survey.
10. Discussion and review of agency Strategic Plan.
11. Report from Tax Policy and Research Division.
12. Other division reports.
13. New business.
14. Adjournment.