



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 27, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 26, 2018.
2. Approval of minutes of the commission meeting dated March 22, 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:**

18-899738	18-1033073	17-923520	18-986467	017049
18-929649	651090	17-956767	18-998513	17-1065009
17-997117	804301	17-972447	17-1000106	
 - b. **Partial Releases:**
PR-18-028
 - c. **Administrative Law Judges Recommendations:**
P-09-195-H P-17-083-H
 - d. Discussion of Errata Sheet for 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. Discussion and possible approval of tag agent appointment for Ms. Leah Sullivan, replacing Ms. Glenda Duke, Oklahoma City, Oklahoma.
8. Discussion and review of agency Strategic Plan.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.