AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
April 5, 2018
1:30 P.M.


2. Approval of minutes of the commission meeting dated April 3, 2018.

3. Executive Directors Report.

4. Proposed Executive Session for discussion and possible action regarding Dell Marketing, LP, Donna Rogers, and Fab Seal Industrial Liners, Inc. v. Oklahoma Tax Commission, Pottawatomie County Case No. CV-18-41, 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:

<table>
<thead>
<tr>
<th>Other Taxpayer and Division Request:</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-17-002  18-1004375  18-892887  18-946678  18-1023321</td>
</tr>
<tr>
<td>X-17-586  18-1025138  18-951885  955157   17-1027259</td>
</tr>
<tr>
<td>862545    520704     915842     17-994233  18-1035099</td>
</tr>
<tr>
<td>17-956795 17-875937  942446     18-1002185 18-1051036</td>
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</tbody>
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   b. Administrative Law Judges Recommendations:
      P-09-195-H

   c. BKD Risk Assessment Follow-up
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

8. Internal Audit Report: Account Maintenance Division Case Management

9. Discussion and review of agency Strategic Plan.


11. Other division reports.
