



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

April 10, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 9, 2018.
2. Approval of minutes of the commission meeting dated April 5, 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)(9)(e).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**
18-923947
 - 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 request for waiver of assessed penalty against Motor License Agent Vernie Vanbeber for filing a late semi-monthly report.
7. Discussion and possible approval of notification to Secretary of Finance, Administration and Information Technology of proposed agency expenses.
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.