



# 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**  
*May 15, 2018*  
*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., May 14, 2018.
2. Approval of minutes of the commission meeting dated May 10, 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:**

P-15-039	18-1028154	18-982553	18-1027404
S-15-055	18-1059085	986210	1071161
S-17-053	858477	18-1008440	
  - b. **Administrative Law Judges Recommendations:**  
P-16-069-K
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Secretary of Finance, Administration and Information Technology of proposed agency expenses dated May 10, 2018.
7. Discussion and possible approval of county supplemental claim against the Ad Valorem Reimbursement Fund for Atlas Pipeline, Woods County, Oklahoma in the amount of \$598,927.00.
8. Discussion and possible approval of county supplemental claim against the Ad Valorem Reimbursement Fund for Centrahoma Processing, Coal County, Oklahoma in the amount of \$557,183.00.
9. Discussion and possible action on issues related to SQ 788.
10. Discussion and possible action on administration of HB 1019XX.

11. Discussion and review of agency Strategic Plan.
12. Report from Tax Policy and Research Division.
13. Other division reports.
14. New business.
15. Adjournment.