AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
May 15, 2018
1:30 P.M.


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.


13. Other division reports.


15. Adjournment.