



# 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 22, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 21, 2018.
2. Approval of minutes of the commission meeting dated May 17, 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:**

S-18-035	18-1015414	18-900960	18-1013496
18-1040203	18-1036218	18-957907	18-1035260
  - b. **Administrative Law Judges Recommendations:**  
SJ-17-015-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 17, 2018 and May 22, 2018.
7. Review of FY17 Oklahoma Tax Commission Financial Statements and Independent Auditor's Reports.
8. Review of reporting schedule for the FY18 Oklahoma Tax Commission Financial Statements.
9. Discussion and review of agency Strategic Plan.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.