



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

February 22, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 21, 2018.
2. Approval of minutes of the commission meeting dated February 15, 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. **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 notification to Secretary Preston Doerflinger of proposed agency expenses.
7. Discussion and possible approval of tag agent appointment for Ms. Kelly Ellis, replacing Ms. Patti Harper, Comanche, Oklahoma.
8. Discussion and possible approval of tag agent appointment for Mr. Larry Swager, replacing Mr. Lee Fowler, Guymon, Oklahoma.
9. Discussion and possible approval of tag agent appointment for Ms. Neva Smith, replacing Ms. Debra Tignor, Sayre, Oklahoma.
10. Discussion and review of agency Strategic Plan.
11. Report from Tax Policy and Research Division.
12. Other division reports.
13. New business.
14. Adjournment.

**OKLAHOMA TAX COMMISSION MEETING
OKLAHOMA CITY OFFICE**

February 22, 2018

**THE MEETING SCHEDULED FOR FEBRUARY 22, 2018 WAS NOT HELD DUE
TO HAZARDOUS WEATHER CONDITIONS.**