



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman

DAWN CASH, Vice Chairman

THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.

OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

January 19, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 18, 2017.
2. Approval of minutes of the commission meeting dated January 17, 2017.
3. Executive Directors Report: Personnel Appointments
 - a. Authorization for the following vacancy:
2579 Revenue Administrator V – Headquarters Division
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:**

PR-17-004	P-15-188-K	691938	725921	779465
S-17-002	E-14-004	711944	742304	
P-13-018-K	652991	723262	768165	
 - b. **Administrative Law Judges Recommendations:**
P-16-046-H
 - c. **Request for En Banc Hearing:**
P-15-167-H
 - d. **Internal Audit:**
Update and discussion of the Internal Audit Plan and
Final briefing
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. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.