



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

September 14, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 13, 2017.
2. Approval of minutes of the commission meeting dated September 12, 2017.
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-16-019-K	986129	833860	881730	900252
P-16-076-H	397094	842725	882404	915261
P-16-085-K	556472	846626	886474	920135
P-16-167-K	798728	857387	891576	920242
S-17-081	820937	857428	894675	923108
928165	823998	876739	898452	923254

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. To recognize Deanne Nunn of the Compliance Division for article prepared for The Magazine of the Oklahoma Society of CPA's – CPA Focus, September/October 2017 issue titled "Using HB 2380 now can help avoid penalties in a sales tax audit."
8. Discussion and review of agency Strategic Plan.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.