



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 26, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 25, 2017.
2. Approval of minutes of the commission meeting dated September 21, 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-16-177-H	799391	869657	885718	933445
P-16-178-H	814870	869661	895591	936199
P-16-194-H	816925	876845	897263	936202
P-16-195-H	824814	879754	919413	949346
897184	857682	882665	924180	950487
879757	869533	883826	932402	950561
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible action on request for waiver of assessed penalty against MLA Jeff Segell for filing late semi-monthly report.
7. Discussion and possible action on request for waiver of assessed penalty against MLA Norma Marsh for filing late semi-monthly report.
8. Discussion and possible action on request for waiver of assessed penalty against MLA Janet Robinson for filing late semi-monthly report.
9. Discussion and possible action on request for increase in license plate mailing fees.
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.