



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

December 12, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 11, 2017.
2. Approval of minutes of the commission meeting dated December 5 and 7, 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-11-582-K	602607	995055	17-857772	17-943380
1-001-080	799488	17-838829	17-927570	17-959475
17-974022	938252	17-944435	17-930533	17-978279
				17-984342
 - b. **Administrative Law Judges Recommendations:**

P-09-195-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
 - a. Discussion and possible consideration of rulemaking suggestions submitted by the various Divisions.
7. Discussion and possible approval of tag agent appointment for Ms. Mary McKinzie, replacing Mr. Brad McKinzie.
8. Discussion and review of agency Strategic Plan.
9. Other division reports.
10. New business.
11. Adjournment.