



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

April 5, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 4, 2018.
2. Approval of minutes of the commission meeting dated April 3, 2018.
3. Executive Directors Report.
4. Proposed Executive Session for discussion and possible action regarding Dell Marketing, LP, Donna Rogers, and Fab Seal Industrial Liners, Inc. v. Oklahoma Tax Commission, Pottawatomie County Case No. CV-18-41, upon advice of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Proposed Executive Session to consider confidential taxpayer matters and proceedings. Executive Session authorized by 25 O.S. § 307 (B)(7)(9)(e).

a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief;**

Other Taxpayer and Division Request:

E-17-002	18-1004375	18-892887	18-946678	18-1023321
X-17-586	18-1025138	18-951885	955157	17-1027259
862545	520704	915842	17-994233	18-1035099
17-956795	17-875937	942446	18-1002185	18-1051036

b. **Administrative Law Judges Recommendations:**

P-09-195-H

c. BKD Risk Assessment Follow-up

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Internal Audit Report: Account Maintenance Division Case Management
9. Discussion and review of agency Strategic Plan.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.