



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 12, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 11, 2018.
2. Approval of minutes of the commission meeting dated April 10, 2018.
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)(9)(e).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**
P-11-646 S-18-023
 - b. **Partial Releases:**
PR-18-026
 - c. **Administrative Law Judges Recommendations:**
P-09-195-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Secretary of Finance, Administration and Information Technology of proposed agency expenses.
7. Discussion and possible approval for claims against the Ad Valorem Reimbursement Fund.
8. Discussion and review of agency Strategic Plan.
 - a. Colleen Flory, Director of Statewide Performance, OMES.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.