



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

May 29, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 25, 2018.
2. Approval of minutes of the commission meeting dated May 24, 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).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

S-17-091	18-953503	18-997284	18-1066053	18-1035126
S-18-011	18-987728	18-1010291	18-1074026	
16-761777	18-995295	18-1017288	17-1003598	
 - b. **Partial Releases:**
PR-18-048
 - c. **Administrative Law Judges Recommendations:**
FD-18-001-K CR-17-039-K P-17-128-K SJ-17-018-H SJ-17-023-K
through FD-
18-025-K
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 dated May 24, 2018 and May 29, 2018.
7. Discussion and review of agency Strategic Plan.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.