



# 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 4, 2017*  
*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., May 3, 2017.
2. Approval of minutes of the commission meeting dated May 2, 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:**

M-16-083	832695	817633
M-17-043	834492	823763
P-16-135	761472	887302
828560	762767	889454
  - b. **Administrative Law Judges Recommendations:**  
P-15-185-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.