



# 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*

*August 1, 2017*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., July 31, 2017.
2. Approval of minutes of the commission meeting dated July 25, 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:**

X-17-196	785995	863765	895292	926087
858987	795871	881594	895310	926270
870655	808894	881653	896314	927025
738775	812469	883592	902185	932064
750785	822891	883690	915117	949166
755865	835196	889837	915216	
  - b. **Partial Releases:**

PR-17-014	PR-17-060	PR-17-061
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  - c. **Administrative Law Judges Recommendations:**

Discussion and possible action on Case No's P-16-092-H and P-16-159-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. Discussion and possible approval of tag agent appointment for Mr. Michael Dennis, replacing Mr. Bill Orr, Durant, Oklahoma.
8. Discussion and possible approval of tag agent appointment for Ms. Sonya Triplett, replacing Ms. Beverly Triplett (4200 NW Expressway), Oklahoma City, Oklahoma.

9. Consideration and possible adoption of emergency amendments to existing agency rules relating to *Chapter 1 Administrative Operations*, to implement the provisions of House Bill 2380 [56th Legislature, 1st Regular Session (2017)] which establishes the Voluntary Disclosure Initiative for collection of certain eligible delinquent taxes during the period of September 1, 2017 through November 30, 2017.
10. Consideration and possible adoption of emergency amendments to existing agency rules relating to *Chapter 45 Gross Production*. The proposed amendments implement the provisions of House Bill 2377 [56th Legislature, 1st Regular Session (2017)] which modify the sunset date for certain gross production tax exemptions and modify the payment period for such exemptions.
11. Report from Tax Policy and Research Division.
12. Other division reports.
13. New business.
14. Adjournment.