

OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

THOMAS E. KEMP, JR., Chairman STEVE BURRAGE, Vice Chairman DAWN CASH, Secretary-Member

2501 NORTH LINCOLN BLVD. OKLAHOMA CITY, OK 73194-0001

AGENDA OKLAHOMA TAX COMMISSION REGULAR MEETING March 24, 2015 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., March 23, 2015.
- 2. Approval of minutes of the commission meeting of March 19, 2015.
- 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

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Taxpayer and Division Requests:				
S14065	174985	204566	305496	AA150015
S14069	192811	231169	382825	
S14075	194482	234270	385527	
357733	194744	241413	428380	
105639	195847	250456	437702	

b. Partial Releases:

PR 14 078

- 5. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 6. Discussion and possible approval for county claims against the Ad Valorem Reimbursement Fund.
- 7. Internal Audit Report
 - a. Account Maintenance Division; Tax Warrants Risk Assessment
 - b. Taxpayer Assistance Owned Business Investigation Report
 - c. Status of internal audit projects.
- 8. Report from Tax Policy and Research Division.
- 9. Other division reports.
- 10. New business.
- 11. Adjournment.