



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 31, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 30, 2015.
2. Approval of minutes of the commission meetings of March 19th, 24th & 26th, 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 Taxpayer and Division Requests:

S14081	004821	216400	296524
189457	105639	223597	297853
202175	148084	246000	320969
319880	192980	273045	437702
402490	204569	289317	AA150015
 - b. Partial Releases:

PR14033	PR15012
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Internal Audit Report
 - a. TPA Registrations Risk Assessment
 - b. Update on Internal audit projects
7. Discussion and possible approval of tag agent appointment for Ms. Crystal Harman, replacing Connie Keenan, Velma, Oklahoma.
8. Report from Tax Policy and Research Division.
 - a. Status update for pending 2015 legislation.
9. Other division reports.
10. New business.
11. Adjournment.