



# 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*

*April 30, 2015*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., April 29, 2015.
2. Approval of minutes of the commission meeting of April 28, 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:  
P 13 086 H      P 12 135 H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Internal Audit Report
  - a. Account Maintenance Division Admin Support Risk Assessment
  - b. Taxpayer Assistance Time and Attendance Follow-up review report
  - c. Investigative Report on Access of Taxpayer Information
  - d. Quarterly Status update on the Internal Audit Plan
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.