



# 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

June 9, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 8, 2015.
2. Approval of minutes of the regular commission meeting of June 2, 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:

P12106K	S15018	380598	261292	AA150015
P13140K	498135	155582	281244	
S11067	461394	183795	471924	
S15010	331892	232467	486041	

b. Partial Releases:

PR15029

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of order granting relief to taxpayers affected by the severe storms, tornadoes, straight-line winds and flooding that took place beginning on May 5, 2015.
7. Discussion of possible improvements to oversight of the Oklahoma Tax Commission. Including implementation of a process to conduct agency and division level performance evaluations, periodic review of Commission objectives, and regular reports to Commissioners on the implementation of statutory requirements and Commission level directives.
8. Discussion of and possible action relating to the Memorandum of Understanding Between the Internal Revenue Service, State Departments of Revenue, and Tax Industry Electronic Return Transmission and Related Financial Services Companies and Trade Associations regarding the detection and prevention of identity theft and refund fraud.

9. Appointment of Secretary-member, Dawn Cash, to the Incentive Review Commission as the designee of the Chairman of the Oklahoma Tax Commission.
10. Report from Tax Policy and Research Division.
  - a. Summary of 2015 Legislative Session
11. Other division reports.
12. New business.
13. Adjournment.