



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 16, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 15, 2015.
2. Approval of minutes of the regular commission meeting of June 9, 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:

P11592	164010	213147	459718
P11593	476184	236631	486232
P14027	169910	261292	
X14542	185188	287045	

b. Partial Releases:

PR15018 PR15030

c. Administrative Law Judges Recommendations:

FD15012K FD15013K FD15014K P14097K P15005H

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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.
7. 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.

8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.