



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 23, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 22, 2015.
2. Approval of minutes of the regular commission meeting of June 16, 2015.
3. Executive Directors Report:
 - a. Discussion of HB 2238.
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:

147766	185188	236631	278307	451816
168717	228859	260267	331903	458960

b. Administrative Law Judges Recommendations:

FD15011K	FD15016K	FD15019K
FD15015K	FD15017K	FD15020K

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. Public comments by Paul Woody, CPA.
9. Internal Audit Director's report:
 - a. Consideration and possible approval of the FY 16 Internal Audit Plan
 - b. Consideration and possible approval of the FY 16 Internal Audit Charter
 - c. Update on Internal Audit projects.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.