AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
June 23, 2015
1:30 P.M.


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.


11. Other division reports.
