



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 July 7, 2015 1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., July 6, 2015.
2. Approval of minutes of the regular commission meeting of June 30, 2015.
3. Executive Directors Report.
4. Proposed Executive Session for discussion regarding possible action in Case No. CV-2015-1168, entitled *Doris E. Smith and Mack Hendon, individually and on behalf of other persons similarly situated. v. State of Oklahoma ex rel., Office of Management and Enterprise Services, and Preston Doerflinger, as Director and Secretary of Finance; State of Oklahoma ex rel. Office of the Treasurer. and Ken Miller, as State Treasurer; and State of Oklahoma ex rei. Oklahoma Tax Commission*, upon the advice of the Office of General Counsel that disclosure will seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, deemed appropriate regarding the matter(s) considered. Executive Session authorized by 25 O.S. § 307(8)(4).
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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:

389034	168825	487617	159730	266329
385859	254204	118245	202216	287391

b. Partial Releases:

PR15034

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

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