



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman
DAWN CASH, Vice Chairman
THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
August 4, 2015
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 3, 2015.
2. Approval of minutes of the regular commission meeting of July 21, 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:

185974	260727	208621	259437
436664	147445	226996	264852
527421	193785	247625	

b. **Partial Releases:**

PR15037 (1) PR15037 (2)

c. **Administrative Law Judges Recommendations:**

P11537K

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Proposed Executive Session for discussion of Case No. CIV-14-273-RAW, entitled *United States of America v. John C. Sheffield; S & S Holding Company, LLC; Jon-Jo Motels, Inc.; Arvest Bank; Shannon Harris; Premium Capital LLC; Tulsa Adjustment Bureau, Inc.; Oklahoma Tax Commission; Sequoyah County; and Muskogee County*, upon the advice of the Office of the General Counsel that attendance at a Court ordered Settlement Conference by Counsel for the Division Megan Winter is necessary for the protection of the interests of the Oklahoma Tax Commission in this case; that Megan Winter be granted authority to speak on behalf of the Oklahoma Tax Commissioners at said Settlement Conference. Executive Session authorized by 25 O.S. § 307(8)(4).
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

8. Proposed Executive Session to discuss penetration testing of information technology systems. Specifically the processes utilized to identify IT vulnerabilities. Executive Session is authorized pursuant to 25 O.S. § 307(B)(9)(e)(7) as investigation information directly related to security penetrations of information technology of a public body.
9. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
10. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2015 Grand Lake Big Bass Bash held on July 18-19, 2015.
11. Discussion and possible approval of Equalization/Excise Board appointment of Brad Pryor, Jackson County, Oklahoma.
12. Discussion and possible approval of tax agent appointment of Ms. Jodi Huett, replacing Ms. Judy Goad, Talihina, Oklahoma.
13. Discussion and possible approval of tag agent appointment of Ms. Suzanne Gilbert, replacing Ms. Dustie Butner, Tecumseh, Oklahoma.
14. Discussion of the resignation of Doug Allen, General Counsel of the Oklahoma Tax Commission, and the process for filling the vacant position.
15. Report from Tax Policy and Research Division.
16. Other division reports.
17. New business.
18. Adjournment.