



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 11, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 10, 2015.
2. Approval of minutes of the regular commission meeting of August 4, 2015.
3. Executive Directors Report:
 - a. Authorization for the following salary adjustments
00260 Deputy Chief Legal Counsel (Interim Chief Legal Counsel)
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:**

S15048	260727	210844
185974	247625	286752
 - b. **Partial Releases:**
PR15039
 - c. **Administrative Law Judges Recommendations:**
P11537K P12070H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion of Executive Director compensation and possible study of compensation of comparable positions within state government.
7. Appointment of Marjorie Welch as Interim General Counsel of the Oklahoma Tax Commission.
8. Discussion of the resignation of Doug Allen, General Counsel of the Oklahoma Tax Commission, and the process for filling the vacant position.
9. Internal Audit Report:
 - a. MSD Reconciliation Risk Assessment
 - b. MSD GAAP/Year End Closing Packages Risk Assessment

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