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 73104-0001

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
August 11, 2015
1:30 P.M.


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

11. Other division reports.
