



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 18, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 17, 2015.
2. Approval of minutes of the regular commission meeting of August 11, 2015.
3. Executive Directors Report:
 - a. Discussion and possible action regarding requests for waivers of penalties and interest and related issues.
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:**

| | | | | |
|--------|----------------|--------|--------|--------|
| S15022 | 541207 | 200797 | 233084 | 551765 |
| S15032 | 601048(286752) | 228726 | 298129 | |
| S15033 | 260727 | 231856 | 502259 | |
 - b. **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. Discussion and possible approval of tag agent appointment for Mr. Kenneth Ray, replacing Mr. Thomas Ray, Bethany, Oklahoma.
8. Internal Audit Report:
 - a. MSD Banking Operations Surprise Cash Count Report
 - b. State Auditor's Referral of MSD Concerns Report
9. Report from Tax Policy and Research Division.
10. Other division reports.

11. New business.

12. Adjournment