AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
August 18, 2015
1:30 P.M.


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  231836  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


10. Other division reports.

12. Adjournment