



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

September 1, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 31, 2015.
2. Approval of minutes of the regular commission meeting of August 25, 2015 and the continued meeting August 27, 2015.
3. Executive Directors Report:
 - a. Discussion and possible action on the Agreement for Administration of Municipal Sales and Use Tax Administration Agreement.
 - b. Update on the 2015 Voluntary Compliance Initiative.
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:**

479948	253464	520745	258564
73674	275240	129174	
156491	496734	240777	

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 action on findings and recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its September 8, 2015 meeting regarding the certification of fair cash values of Oklahoma taxable property of railroads, air carriers, and public service corporations under 68 O.S. 2011, Section 2858 & 2859.
8. Internal Audit Report:
 - a. MSD Payroll Risk Assessment
 - b. Human Resources Risk Assessment
9. Report from Tax Policy and Research Division.

10. Other division reports.

11. New business.

12. Adjournment