



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 3, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 2, 2015.
2. Approval of minutes of the regular commission meeting of September 1, 2015.
3. Executive Directors Report.
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	190365	262361	505337
160796	209725	448437	063737
168411	253464	458920	546060

b. **Employment, Hiring, Appointment, Promotion, Demotion, Discipling, or Resignation of Individual Employees:**

1. Discussion of possible adjustments to the compensation of the Executive Director of the Oklahoma Tax Commission. Executive Session authorized by 25 O.S. § 307(B)(1).
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
7. Other division reports.
8. New business.
9. Adjournment.