



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 8, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 4, 2015.
2. Approval of minutes of the regular commission meeting of September 3, 2015.
3. Executive Director's 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:**

X 12 325	58982	197887	260432	514771
X 13 093	148650	211034	297567	9909848
P 11 550	160796	251323	456690	546060

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Proposed Executive Session to interview, evaluate and discuss individual candidates for the position of Chief Legal Counsel of the Oklahoma Tax Commission. Executive Session authorized by 25 O.S. § 307(B)(1).
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.