



# 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 10, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 9, 2015.
2. Approval of minutes of the regular commission meeting of September 8, 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:**

P 11 550	160796	200745	279468	AA150006
148650	456690	209925	279469	
197887	424808	223642	287943	

b. **Administrative Law Judges Recommendations:**

P 14 105 K

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. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.