



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 22, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 21, 2015.
2. Approval of minutes of the regular commission meeting of September 15, 2015.
3. Executive Director's Report.
 - a. Discussion and possible action on Order designating Authorized Agents with Waiver Authority.
 - b. Discussion and possible action on submission of FY 2017 Budget Request.
 - c. Discussion of the status of collection activities after receipt of a request for waiver of penalties and interest.
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:

PR 15 040	605376	155024	274679	523311
295448	104688	208940	283456	546094
86861	145960	225879	324015	
567375	148937	259550	487987	

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. Discussion and possible approval of contract renewal between Corbyn Hampton, PLLC, and the Oklahoma Tax Commission.
9. Discussion and possible approval of tag agent appointment for Ms. Sarah Taylor, replacing Ms. Katherine Moore-Jeffcoat, Ringling, Oklahoma.

10. Report from Tax Policy and Research Division.
 - a. Report from Tax Policy and Research Division on the Quality Events Incentive Act. Discussion of process and procedures for application approval and payments. Specifically how economic impact studies are utilized in performing the statutory duties tasked to the Oklahoma Tax Commission.
11. Other division reports.
12. New business.