



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 24, 2015

Tulsa Office

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 23, 2015.
2. Approval of minutes of the regular commission meeting of September 22, 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:**

X10058	X12257	X15309
X14247	X13152	283378
X14031	X15409	313067
X13175	X12048	
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 tag agent appointment for Ms. Sarah Taylor, replacing Ms. Katherine Moore-Jeffcoat, Ringling, Oklahoma.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.