



# 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 29, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 28, 2015.
2. Approval of minutes of the regular commission meeting of September 24, 2015.
3. Executive Director's Report; Personnel Appointments:
  - a. Authorization to fill the following vacant position:  
2091 Counsel to Commissioners
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:**

S15031	541519	318637	523311
339499	209368	320088	571566
424808	210174	379217	
476956	263548	440908	
  - b. **Administrative Law Judges Recommendations:**  
P 15 036 H
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. Discussion and possible approval of Equalization/Excise Board Appointment for Mr. Jimmy Taylor, replacing Mr. Monte Tucker, Roger Mills County, Oklahoma.

10. Discussion on the process for publication of Commission Orders.
11. Report from Tax Policy and Research Division.
12. Other division reports.
13. New business.