AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
September 29, 2015
1:30 P.M.


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:
      | Taxpayer | Division | Spousal | Other |
      |----------|----------|---------|-------|
      | 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.


12. Other division reports.