



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

October 8, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 7, 2015.
2. Approval of minutes of the regular commission meeting of October 6, 2015.
3. Executive Director's Report:
 - a. Report on the Motor Vehicle Division.
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:**

221966	283539	516858
267777	315703	558547
267778	306189	AA150024
 - b. **Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of Individual Employees:**
 1. Discussion of individual candidates for the position of Counsel to the Commissioners.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Proposed Executive Session to evaluate, discuss and potentially offer employment for the position of Counsel to the Commissioners to one of the candidates interviewed.
7. After Executive Session, return to open meeting for action, if any, regarding offering employment for the position of Counsel to the Commissioners to one of the candidates interviewed.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment