



# 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

November 10, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 9, 2015.
2. Approval of minutes of the regular commission meetings of November 3<sup>rd</sup> & 5<sup>th</sup>, 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:

AA 14 0111	144949	537775
111456	296525	611304
  - b. Partial Releases:  
PR 15 049
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Proposed Executive Session to consider the employment of an individual for the position of General Counsel. Executive Session authorized by 25 O.S. §307 (B)(1). Upon conclusion of Executive Session return to a public meeting for such action if any, deemed appropriate regarding such employment.
7. Reconvene in Open Session - Recommendations and votes on matters considered in Executive Session.
8. Internal Audit:
  - a. Discussion of True Digital Security Penetration Contract
  - b. Risk assessments for Communications, CPD Data Entry and TPA Special Projects
9. Discussion and possible termination of appointment of Motor License Agent Billie Givens, Tulsa, Oklahoma.
10. Report from Tax Policy and Research Division.

11. Other division reports.
12. New Business
13. Adjournment