AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
November 10, 2015
1:30 P.M.


2. Approval of minutes of the regular commission meetings of November 3rd & 5th, 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.

11. Other division reports.

12. New Business

13. Adjournment