



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 17, 2015
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 16, 2015.
2. Approval of minutes of the regular commission meetings of November 10th and 12th, 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:**

S15023	611608	347610	598380
E15004	297732	524122	654069
353090	435928	582371	
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 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. Discussion and possible approval to submit the 2015 Equalization Report and Findings to the State Board of Equalization per 68 O.S. §2011, Section 2864.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment