



# 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

Tulsa Office

November 19, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 18, 2015.
2. Approval of minutes of the regular commission meetings of November 17, 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:

X11212	611608	591336
X13152	524122	
X12206	496674	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of tag agent appointment for Ms. Michele Holmes, replacing Ms. Kay Rogers, Choctaw, Oklahoma.
7. Discussion and possible approval tag agent appointment for Ms. Dana Cass, replacing Ms. Pamela Carter, Pawhuska, Oklahoma.
8. Discussion of Commissioners' oversight responsibilities with regard to the management and operations of the Oklahoma Tax Commission.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment