AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
Tulsa Office
November 19, 2015
1:30 P.M.


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:

      | Taxpayer ID | Amount |
      |-------------|--------|
      | X11212      | 611608 |
      | X13152      | 524122 |
      | X12206      | 496674 |
      |             | 591336 |

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’ oversite responsibilities with regard to the management and operations of the Oklahoma Tax Commission.


10. Other division reports.


12. Adjournment