



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

December 1, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 30, 2015.
2. Approval of minutes of the regular commission meeting of November 24, 2015.
3. Executive Director's Report:
 - a. OMES Legislative Requests
 - b. Briefing on meeting with State Auditor
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:**

P 09 177	279657	341278	431523
253801	318424	351290	1300528
260734	331290	385600	
5. Reconvene in Open Session— Recommendations and votes on matters considered in Executive Session.
6. Continuing discussion of Commissioners' oversight responsibilities with regard to the management and operations of the Oklahoma Tax Commission.
 - a. Discussion of issues concerning the Commissioners' access to Division files;
 - b. Discussion of taxpayer complaints regarding the conduct of field audits.
7. Discussion and possible approval of Equalization/Excise Board appointment of Douglas S. Prather, replacing Daniel J. DeLeon, Beckham County, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.