AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
December 3, 2015
1:30 P.M.


2. Approval of minutes of the regular commission meeting of December 1, 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 and Division Requests |
      |-------------------------------|
      | 431523 | 266483 | 309645 | 575441 |
      | 072894 | 292733 | 428641 | 626116 |
      | 222786 | 302629 | 563948 |

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Internal Audit:
   1) Discussion of BKD One Link Follow-up Report
   2) TPA Telephone Bank Risk Assessment

7. Discussion and possible approval of Schedule of Regular Meetings of the Oklahoma Tax Commission for calendar year 2016.

8. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.


10. Other division reports.


11. Adjournment.