

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
December 8, 2015
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 7, 2015.
2. Approval of minutes of the regular commission meeting of December 3, 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:**

S-14-077	063738	284924	374083
S-14-084	192819	306598	467907
S-15-008	206578	364023	498866

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Resolve into executive session for discussion regarding (Case# L-12-020) *Cressman v. Thompson, et al.*, No. 15-709 in the Supreme Court of the United States, upon advice of the Office of the General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible action on request for waiver of assessed penalty against MLA Molly Frasier for filing late semi-monthly report.
9. Report from Tax Policy and Research Division.
 - a. Discussion and consideration of legislative suggestions submitted by the various Divisions.
10. Other division reports.
11. New business.
12. Adjournment.