



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 15, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 14, 2015.
2. Approval of minutes of the regular commission meeting of December 10, 2015.
3. Executive Director's Report; Personnel Appointments.
 - a. Authorization to fill the following vacant positions
 - 2136 Secretary, Level V – Account Maintenance Division
 - 2137 Administrative Programs Officer, Level III – Ad Valorem Division
 - 2138 Secretary, Level V – Central Processing Division
 - 2139 Certified Public Accountant – Compliance Division
 - 2140 Taxpayer Services Representative, Level I or II – Management Services Division
 - 2141 Analyst – Tax Policy Division
 - 2142 Secretary, Level V – Tax Policy Division
 - 2143 Taxpayer Services Representative, Level I – Taxpayer Assistance Division
 - 2144 Taxpayer Services Representative, Level I – Taxpayer Assistance Division
 - b. Discussion and possible action on PAYRight Final 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:**

044916	265851	327061
59717	312574	567764
231855	312717	661060
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of FY 2016 re-estimate and FY 2017 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 21, 2015.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.