



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 17, 2015
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 16, 2015.
2. Approval of minutes of the regular commission meeting of December 15, 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-15-059	517455	305412	338568	650-162
X-12-260	638231	309660	586570	
X-13-254	294846	327533	606632	

b. **Partial Releases:**
PR-15-062

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Internal Audit report:
 - a. AMD Warrant Intercept management review report
 - b. TPA Service Center risk assessment
 - c. TPA Problem Resolution risk assessment
7. Report from Tax Policy and Research Division.
 - a. Discussion and consideration of rulemaking suggestions submitted by the various Divisions.
8. Other division reports.
9. New business.
10. Adjournment.