AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
December 17, 2015
1:30 P.M.


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:
      | Taxpayer and Division Requests | 517455 | 305412 | 338568 | 650-162 |
      | S-15-059                      |       |       |       |         |
      | 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

   a. Discussion and consideration of rulemaking suggestions submitted by the various Divisions.

8. Other division reports.


10. Adjournment.