



# 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**  
**January 5, 2016**  
**1:30 P.M.**

1. Convene—Notice of Meeting Posted 1:30 P.M., January 4, 2016.
2. Approval of minutes of the regular commission meeting of December 17, 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. **Partial Releases:**  
PR-15-046
  - b. **Administrative Law Judges Recommendations:**  
FD-15-021-H    FD-15-022-H    FD-15-023-H    FD-15-024-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
  - a. Discussion and consideration of rulemaking suggestions submitted by the various Divisions.
7. Discussion and possible approval of Equalization/Excise Board appointment for Cindy Jefferson, replacing G.D. Carrick, Harmon County, Oklahoma.
8. Discussion and possible approval of Equalization/Excise Board appointment for Brian V. Sterkel, replacing Marilyn Branch, Logan County, Oklahoma.
9. Discussion and possible approval of Equalization/Excise Board re-appointment Patrick Crawley, Oklahoma County, Oklahoma.
10. Other division reports.
11. New business.
12. Adjournment.