AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 5, 2016
1:30 P.M.


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:

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

   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.
