



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 7, 2016
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 6, 2016.
2. Approval of minutes of the regular commission meeting of January 5, 2016.
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:

X-13-361	252974	326244	628-178
241251	301456	327517	635-226
048-952	305408	623120	

b. **Administrative Law Judges Recommendations:**

FD-15-025-H	FD-15-027-H	FD-15-029-H	P-15-133-H
FD-15-026-H	FD-15-028-H	FD-15-030-H	

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Proposed Executive Session to interview an additional candidate, evaluate and discuss all available candidates, and potentially offer employment for the position of General Counsel of the Oklahoma Tax Commission to one of the candidates interviewed. Executive Session authorized by 25 O.S. § 307(B)(1).
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Report from Tax Policy and Research Division.
 - a. Discussion and consideration of rulemaking suggestions submitted by the various Divisions.
9. Other division reports.
10. New business.
11. Adjournment.