AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 7, 2016
1:30 P.M.


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:

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.

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

9. Other division reports.


11. Adjournment.