



# 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 12, 2016**  
**1:30 P.M.**

1. Convene—Notice of Meeting Posted 1:30 P.M., January 11, 2016.
2. Approval of minutes of the regular commission meeting of January 7, 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:

315583	260952	310481	338795	577363
600995	301531	318889	370070	577889
239994	309608	338562	552404	673067

b. Partial Releases:

PR-15-064

c. Administrative Law Judges Recommendations:

P-15-098-K

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Resolve into executive session for discussion regarding (Case# L-12-020) Cressman v. Thompson, et al., No. 15-709 in the Supreme Court of the United States, upon advice of the Office of the General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.

9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.