



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 14, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 13, 2016.
2. Approval of minutes of the regular commission meeting of January 12, 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-11-112	286926	301536	327542	374342
309977	291724	305469	333467	
572964	297919	307753	368120	

b. **Administrative Law Judges Recommendations:**

JM-14-005-K

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion of amended language for Commission orders requiring district court approval.
7. Management Services Division:
 - a. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
8. Internal Audit:
 - a. Risk assessments for TPA Business Services and TPA Support Services
 - b. Update on the FY 16 Internal Audit Plan
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.