



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

February 9, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 8, 2016.
2. Approval of minutes of the regular commission meetings of February 4, 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:

M-16-006	368118	449468	529183	633402
332453	435355	476186	598903	692039
353143	445810	505527	604575	

b. **Partial Releases:**

PR-16-013

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of tag agent appointment for for Ms. Mindy Walker, replacing Ms. Peggy McLemore, Chickasha, Oklahoma.
7. Discussion and possible approval of the FY 2016 re-estimate and FY 2017 forecast number to be presented at the Board of Equalization meeting on February 16, 2016.
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.