



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 11, 2016
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 10, 2016.
2. Approval of minutes of the regular commission meetings of February 9, 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:**

279614	215643	402932	453528	585861
639596	264956	425298	493033	613471
204595	332444	447923	523207	613697
213343	400146	449563	577846	

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Equalization/Excise Board re-appointment for Roy Province, Jefferson County, 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. Internal Audit:
 - a. Ad Valorem risk assessment
 - b. Management Services Division Budget risk assessment
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. Adjournment.