



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 16, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 12, 2016.
2. Approval of minutes of the regular commission meetings of February 11, 2016.
3. Executive Director's Report.
Personnel Appointments:
 - a. Authorization to fill the following vacant positions:
 - 2169 Legal Intern – Legal Division
 - 2170 Legal Intern – Legal Division
 - 2172 Accountant, Level I/II – Management Services Division
 - b. Authorization to fill the following salary adjustment:
 - 2171 Revenue Administrator III – Management Services Division
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings. Executive Session authorized by 25 O.S. § 307(B)(7).
 - a. **Partial Releases:**
 - PR-16-014
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. Adjournment.