AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
February 16, 2016
1:30 P.M.


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.


8. Other division reports.