



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 25, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 24, 2016.
2. Approval of minutes of the regular commission meetings of February 23, 2016.
3. Executive Director's Report.
Personnel Appointments:
 - a. Authorization to fill the following vacant positions:
 - 2173 Tax Attorney III – Legal Division
 - 2174 Tax Attorney II – Legal Division
 - 2172 Accountant, Level I/II – Management Services Division
 - b. Authorization to fill the following career progression:
 - 2175 Offset Press Operator II – 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. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Requests:**

639596	331731	400146	521964	642399
471231	372604	446017	534606	651186
492434	380381	457231	586047	670074
639636	389655	484045	586403	
 - b. **Partial Releases:**

PR-16-015	PR-16-017
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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. New Business
10. Adjournment.