



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

March 3, 2016

1:30 P.M.

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

457455	431590	468880	533146
624698	453932	476650	537043
212916	456822	491518	579997
338-499	460619	506537	600734
380384	462200	521455	660222

b. **Administrative Law Judges Recommendations:**

CR-15-016-H

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. Discussion and possible action on request for waiver of assessed penalty against MLA Cindy Virgin for filing late semi-monthly report.
8. Discussion and possible action on request for waiver of assessed penalty against MLA Andrea Cole for filing late semi-monthly report.
9. Discussion and possible action on request for waiver of assessed penalty against MLA Terri Bowles for late deposit.
10. Discussion and possible action on request for waiver of assessed penalty against MLA Barbara Newey for late deposit.

11. Discussion and possible action on request for waiver of assessed penalty against MLA Lea Eubank for late deposit.
12. Discussion and possible action on request for waiver of assessed penalty against MLA Pat O'Connor for late deposit.
13. Report from Tax Policy and Research Division.
14. Other division reports.
15. New Business
16. Adjournment.