

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 10, 2016 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., March 9, 2016.
- 2. Approval of minutes of the regular commission meetings of March 8, 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: | | | | |
|---------------------------------|--------|--------|--------|--------|
| 527212 | 367235 | 474899 | 516510 | 570168 |
| 618470 | 385867 | 477484 | 527532 | 585111 |
| 318617 | 462557 | 504856 | 533172 | 635190 |
| 348116 | 471234 | 509850 | 543049 | |

b. Partial Releases:

PR-16-018

PR-16-020

c. Administrative Law Judges Recommendations:

| FD-15-034-K | FD-15-036-K | FD-15-038-K | FD-15-040-K |
|-------------|-------------|--------------|--------------|
| FD-13-034-K | LD-12-020-K | 12 10 000 11 | 1.D-12-040-K |
| FD-15-035-K | FD-15-037-K | FD-15-039-K | |

- 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 approval of tag agent appointment for Ms. Tracy Baker, replacing Carol Wood, Sallisaw, Oklahoma.
- 8. Consideration of amendments to existing agency rules to conform them to legislative changes made by the First Regular Session of the 55th Legislature (2015), to reflect recent policy recommendations, update rule references, improve readability and delete obsolete language for the following chapters:
 - Chapter 1 Administrative Operations
 - Chapter 10 AD Valorem

- Chapter 22 Boats and Motors
- Chapter 23 Charity Games
- Chapter 45 Gross Production
- Chapter 50 Income
- Chapter 60 Motor Vehicles
- Chapter 65 Sales and Use Tax
- Chapter 90 Withholding
- Chapter 95 Miscellaneous Areas of Regulatory and Administrative Authority
- 9. Report from Tax Policy and Research Division.
- 10. Other division reports.
- 11. New Business
- 12. Adjournment.