



# 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*

*April 5, 2016*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., April 4, 2016.
2. Approval of minutes of the regular commission meeting of March 31, 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:**  
X-13-088
  - b. **Partial Releases:**  
PR-16-011      PR-16-023
  - c. **En Banc Requests:**  
P-15-037-K
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of contract renewal between the Office of Attorney General and the Oklahoma Tax Commission.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New Business
10. Adjournment.