



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 12, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 11, 2016.
2. Approval of minutes of the regular commission meeting of April 7, 2016.
3. Executive Director's Report.
 - a. Authorization to fill the following vacant positions:

2198	Auditor, Level I/II – Compliance Division
2199	Revenue Compliance Officer, Level I – Compliance Division
2200	Auditor, Level IV – Compliance Division
2201	Revenue Compliance Officer, Level I – Compliance Division
2202	Auditor, Level I/II – Compliance Division
2203	Secretary III - Administration
4. Resolve into executive session for discussion regarding Independent School District #89 of Oklahoma County (Oklahoma City) et al. v. Joy Hofmeister; Superintendent of Oklahoma State Department of Education, Oklahoma Tax Commission; and Ken Miller, Oklahoma State Treasurer, Oklahoma Supreme Court Case No. 114,844, upon advice of the Office of the General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Resolve into executive session for discussion regarding Western Heights Independent School District No. 1-41 of Oklahoma County v. Joy Hofmeister; Superintendent of Oklahoma State Department of Education, Oklahoma Tax Commission; and Ken Miller, Oklahoma State Treasurer, Oklahoma Supreme Court Case No. 114,865, upon advice of the Office of the General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

8. 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-13-322	601769	560369	592961	655551
S-15-046	635654	571965	599517	668397
S-15-055	704122	575544	601877	671479
S-15-064	457024	586479	605694	681285
517419	531646	591557	653529	

b. **Partial Releases:**

PR-16-028

c. **En Banc Requests:**

P-15-037-K

9. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
10. Proposed Executive Session to discuss management responses for the Penetration audit conducted by True Digital security authorized by 25 O.S. § 307(B)(9)(e).
11. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
12. Internal Audit Update on the FY 16 Internal Audit Plan.
13. Report from Tax Policy and Research Division.
14. Other division reports.
15. New Business
16. Adjournment.