



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 14, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 13, 2016.
2. Approval of minutes of the regular commission meeting of April 12, 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:

S-15-055	117-253	604305	646139	681212
E-16-002	533677	604971	646866	685200
S-16-029	536905	615934	651507	692133
242745	574662	631218	662210	
637254	587599	638647	668329	

b. **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 for county claims against the Ad Valorem Reimbursement Fund.
7. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business
11. Adjournment.