



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

June 28, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 27, 2016.
2. Approval of minutes of the regular commission meetings of June 14th & 21st, 2016.
3. Executive Director's Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claim or litigation. Executive Session authorized by 25 O.S. § 307(B)(7)(4).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Requests:**

521986	525928	603803	631380	669702
648214	537958	606696	639356	670425
672027	572809	610513	643465	680116
415969	575706	617312	646115	707217
462056	576652	758147	652940	713097
481727	586680	620402	660026	725204
 - b. **Partial Releases:**
PR-16-052
 - c. **Pending Investigation, Claim or Litigation:**
Discussion and possible action regarding *Citizen Potawatomi Nation v. State of Oklahoma*, U.S. District Court for the Western District of Oklahoma, Case No. CIV-16-361-C.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Resolve into executive session for discussion regarding Independent School District No. 2 of Tulsa County, et al: v. Oklahoma Tax Commissioners, Steve Burrage, et.al., Oklahoma County District, Case No. CV-2016-1249, 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, 24 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. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Oklahoma City in support of its application for Quality Event reimbursement for expenses related to the 2016 Youth Arabian and Half-Arabian Championship Horse Show to be held July 21 through August 1, 2016 at the Oklahoma City State Fair.
9. Discussion and possible action on request for waiver of assessed penalty against MLA Ms. Dianne Croley for filing late semi-monthly report.
10. Discussion and possible action on the recommendation of the Administrative Law Judges that the process for redaction and publication of Commission Orders regarding forfeiture and destruction cases be halted.
11. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
12. Internal Audit:
 - a. 2016 Gross Production Management Review
 - b. TPA Tulsa office - risk assessment
 - c. Fairfax risk assessment
13. Report from Tax Policy and Research Division.
14. Other division reports.
15. New business
16. Adjournment.