AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
July 5, 2016
1:30 P.M.


2. Approval of minutes of the regular commission meeting of June 28, 2016 and the continued meeting of June 30, 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:
      
      | Taxpayer and Division Requests: |
      |-------------------------------|
      | 576809 | 623709 | 638893 | 651083 | 679418 |
      | 598795 | 624700 | 640312 | 659101 | 728184 |
      | 605723 | 627310 | 643097 | 669130 | 733179 |
      | 609870 | 629227 | 641189 | 672261 | 748139 |

   b. Partial Releases:
      PR-16-047

c. Pending Investigation, Claim or Litigation:
   Discussion and possible action regarding Citizen Potawatomi Nation v. State of Oklahoma, Case No. CIV-16-361-C.

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Discussion and possible approval of the FY Internal Audit Plan.

7. Discussion and possible approval of tag agent appointment for Ms. Sonya Triplett, replacing Ms. Beverly Triplett, Oklahoma City, Oklahoma.


9. Other division reports.

10. New business

11. Adjournment.