



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

July 12, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., July 11, 2016.
2. Approval of minutes of the regular commission meeting of July 5, 2016.
3. Executive Director's Report.
4. Resolve into executive session for discussion regarding Complaint for Revocation of the Licenses/Permits of the Citizen Potawatomi Nation. Citizen Potawatomi Nation v. Oklahoma Tax Commission Supreme Court Case No. 114,695; 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).
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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:**

531997	646166	626319	668689	691673
547549	664030	628838	689373	718138
626502	502595	649273	588754	
628281	577931	654980	718147	
 - b. **Partial Releases:**

PR-16-050	PR-16-054	PR-16-056	PR-16-058
PR-16-053	PR-16-055	PR-16-057	
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion of the Commission's process of appointing tag agents.
9. Discussion and possible approval of tag agent appointment for Ms. Sonya Triplett, replacing Ms. Beverly Triplett, Oklahoma City, Oklahoma.
10. Report from Tax Policy and Research Division.

11. Other division reports.
12. New business
13. Adjournment.