



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 26, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., July 25, 2016.
2. Approval of minutes of the regular commission meeting of July 19, 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-16-014	611688	590579	643083	684109
S-16-035	670110	591567	658487	699192
S-16-039	691840	609829	659740	706359
626502	711682	620558	660843	715507
628281	536099	623940	666765	716368
228858	583664	624571	682244	748036
583792	588838	638130	682329	

b. **Partial Releases:**

PR-16-060

c. Discussion of the Andrews Davis request.

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
7. Discussion and possible termination of appointment of Motor License Agent, Annette Hendrix.
8. Internal Audit:
 - a. Purchasing and Claims
 - b. Fixed Assets
 - c. Agency Printed Checks and OMES Claims
9. Discussion of the Commission's process of appointing Motor License Agents.

10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business
13. Adjournment.