

## 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).

Waiver	of	Penalty	and	Interest;	Abatement	Requests;	Requests	for	<b>Spousal</b>	Relief;	<u>Other</u>
Taxpayer and Division Requests:											
S-16-01	4	61	11688	3	590579	6430	83	68	34109		
S-16-03	5	67	70110	)	591567	6584	87	69	99192		
S-16-03	9	69	91840	)	609829	6597	40	70	)6359		
626502		71	11682	2	620558	6608	43	7	15507		
628281		53	36099	9	623940	6667	65	7	16368		
228858		58	83664	4	624571	6822	44	74	18036		
583792		58	8883	8	638130	6823	29				
	Taxpaye S-16-01 S-16-03 S-16-03 626502 628281 228858	Taxpayer a S-16-014 S-16-035 S-16-039 626502	Taxpayer and Division         S-16-014       6         S-16-035       6         S-16-039       6         626502       7         628281       5         228858       5	Taxpayer and Division Reserved         S-16-014       611688         S-16-035       670110         S-16-039       691840         626502       711682         628281       536099         228858       583666	Taxpayer and Division Requests:S-16-014611688S-16-035670110S-16-039691840626502711682628281536099228858583664	Taxpayer and Division Requests:S-16-014611688590579S-16-035670110591567S-16-039691840609829626502711682620558628281536099623940228858583664624571	Taxpayer and Division Requests:         S-16-014       611688       590579       6430         S-16-035       670110       591567       6584         S-16-039       691840       609829       6597         626502       711682       620558       6608         628281       536099       623940       6667         228858       583664       624571       6822	Taxpayer and Division Requests:         S-16-014       611688       590579       643083         S-16-035       670110       591567       658487         S-16-039       691840       609829       659740         626502       711682       620558       660843         628281       536099       623940       666765         228858       583664       624571       682244	Taxpayer and Division Requests:           S-16-014         611688         590579         643083         68           S-16-035         670110         591567         658487         69           S-16-039         691840         609829         659740         70           626502         711682         620558         660843         72           628281         536099         623940         666765         72           228858         583664         624571         682244         74	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	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

## 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 Checksn and OMES Claims
- 9. Discussion of the Commission's process of appointing Motor License Agents.

## Oklahoma Tax Commission Regular Meeting Agenda July 26, 2016

Page Two

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