



# 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

August 16, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 15, 2016.
2. Approval of minutes of the regular commission meeting of August 9, 2016.
3. Executive Directors Report:
  - a. Discussion of salaries for Auditor positions within the agency.
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:**

P-16-088-H	S-16-023	704470	660085	705840
X-16-90	E-16-003	632849	691869	726140
S-16-012	P-15-075	620834	692407	733372
S-16-020	695522	641573	705411	758354

b. **Partial Releases:**

PR-16-066

c. **Administrative Law Judges Recommendations:**

P-14-036-H      P-15-015-H      P-15-016-H

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. CHAPTER 45. GROSS PRODUCTION - Consideration of emergency amendments to existing agency rules relating to *Chapter 45 Gross Production*. The proposed rules implement the provisions of Senate Bill 1577 [55th Legislature, 2nd Regular Session (2016)] amending the definition of "economically at-risk oil or gas lease" and limiting the amount of claims to be paid for such leases.
8. CHAPTER 50. INCOME - Consideration of emergency amendments to existing agency rules relating to *Chapter 50 Income*, to implement the provisions of recent legislation regarding the deduction for state and local income taxes or sales taxes, and various Oklahoma income tax credits, effective for the 2016 tax year, and implementing the provisions of House Bill 2775 (effective July 1, 2016) which requires the Tax Commission to pay interest on refunds claimed on returns filed electronically if those refunds are not paid within forty-five (45) days.

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.