
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:

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.


11. Other division reports.
