



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 30, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 29, 2016.
2. Approval of minutes of the regular commission meeting of August 23, 2016 and the special meeting of August 24, 2016.
3. Executive Directors 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:

P-16-081-K	470780	624737	666262	711555
P-16-109-K	563783	624757	677596	714932
S-16-050	582928	626559	679429	720488
S-16-059	586776	632292	684884	730248
653336	592904	641497	691875	731444
700507	607897	646186	698491	733202
108496	614915	650950	703139	

b. **Partial Releases:**

PR-16-024 PR-16-063

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 action on request for waiver of assessed penalty against MLA Anita Pasley for filing late semi-monthly report.
8. Discussion and possible action on request for waiver of assessed penalty against MLA Meloney Brown for filing late semi-monthly report.
9. Discussion and possible action on request for waiver of assessed penalty against MLA Wayne Wade for filing late semi-monthly report.

10. Discussion and possible action on request for waiver of assessed penalty against MLA Crystal Smith for filing late semi-monthly report.
11. Discussion of the Commission's process of appointing Motor License Agents.
12. Report from Tax Policy and Research Division.
13. Other division reports.
14. New business.
15. Adjournment.