



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

September 6, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 2, 2016.
2. Approval of minutes of the regular commission meeting of September 1, 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-16-110H	610353	633695	678170	698633
604974	624830	639725	680809	708310
641661	627466	662146	682899	747089
706335	632661	673617	698525	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible action on request for waiver of assessed penalty against MLA Diane Rowlett (Wewoka) for filing late semi-monthly report.
7. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.