



# 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 8, 2016*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., September 7, 2016.
2. Approval of minutes of the regular commission meeting of September 6, 2016.
3. Executive Directors Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claim or litigation. Executive Session authorized by 25 O.S. § 307 (B)(4)(7).

a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Requests:**

P-16-154-H	S-16-031	060-701	645588	692260
S-16-004	S-16-047	451449	660692	694998
S-16-024	659376	635777	666596	

b. **Request for En Banc Argument:**

CR-15-001-K

c. **Pending Investigation, Claim or Litigation**

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Equalization/Excise Board appointment for Dona Folks, Ellis County, Oklahoma.
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.