



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

October 13, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 12, 2016.
2. Approval of minutes of the regular commission meeting of October 11, 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 Request:**

S-16-026	651784	684753	694457
S-16-049	566832	691651	707847
S-16-058	590877	692623	733084
648464	637736	694442	760210
 - b. **Partial Releases:**
A-16-501
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. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.