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
Tulsa Office
January 28, 2016
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 27, 2016.

2. Approval of minutes of the regular commission meetings of January 26, 2016.

3. Executive Director's 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:**

X-10-112	219797	279728	468459	654352
234632	221781	366235	484073	
650324	260959	414465	626357	
182477	270341	414467	633670	

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Discussion and possible approval of tag agent appointment for Ms. Jessie Masquelier-Sitton, to replace Ms. Linda Dobbins, Thomas, Oklahoma.

7. Report from Tax Policy and Research Division.

8. Other division reports.

9. New business.

10. Adjournment.