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
February 23, 2016
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 22, 2016.

2. Approval of minutes of the regular commission meetings of February 18, 2016.

3. Executive Director's Report.

4. Resolve into executive session for discussion regarding In Re: Complaint for Revocation of the Licenses/Permits of the Citizen Potawatomi Nation: Citizen Potawatomi v. Oklahoma Tax Commission, Oklahoma Supreme Court Case No. 114,695 , upon advice of the Office of the General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.

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

6. 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-15-181-H	385600	682056	117-291	532-987
X-10-272	469521	072-891	248-374	633-363
X-13-362	639596	093-889	390874	

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

8. Report from Tax Policy and Research Division.

9. Other division reports.

10. Adjournment.