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
March 10, 2016
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 9, 2016.

2. Approval of minutes of the regular commission meetings of March 8, 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:**

527212	367235	474899	516510	570168
618470	385867	477484	527532	585111
318617	462557	504856	533172	635190
348116	471234	509850	543049	

   b. **Partial Releases:**

PR-16-018	PR-16-020

   c. **Administrative Law Judges Recommendations:**

FD-15-034-K	FD-15-036-K	FD-15-038-K	FD-15-040-K
FD-15-035-K	FD-15-037-K	FD-15-039-K	

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. Discussion and possible approval of tag agent appointment for Ms. Tracy Baker, replacing Carol Wood, Sallisaw, Oklahoma.

8. Consideration of amendments to existing agency rules to conform them to legislative changes made by the First Regular Session of the 55th Legislature (2015), to reflect recent policy recommendations, update rule references, improve readability and delete obsolete language for the following chapters:
   - Chapter 1 Administrative Operations
   - Chapter 10 AD Valorem

- Chapter 22 Boats and Motors
- Chapter 23 Charity Games
- Chapter 45 Gross Production
- Chapter 50 Income
- Chapter 60 Motor Vehicles
- Chapter 65 Sales and Use Tax
- Chapter 90 Withholding
- Chapter 95 Miscellaneous Areas of Regulatory and Administrative Authority

9. Report from Tax Policy and Research Division.

10. Other division reports.

11. New Business

12. Adjournment.