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
July 5, 2016
1:30 P.M.

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

2. Approval of minutes of the regular commission meeting of June 28, 2016 and the continued meeting of June 30, 2016.

3. Executive Director's 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)(7)(4).
   a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Requests:**

576809	623709	638893	651083	679418
598795	624700	640312	659101	728184
605723	627310	643097	669130	733179
609870	629227	641189	672261	748139

   b. **Partial Releases:**
      PR-16-047

   c. **Pending Investigation, Claim or Litigation:**
      Discussion and possible action regarding *Citizen Potawatomi Nation v. State of Oklahoma*, Case No. CIV-16-361-C.

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

6. Discussion and possible approval of the FY Internal Audit Plan.

7. Discussion and possible approval of tag agent appointment for Ms. Sonya Triplett, replacing Ms. Beverly Triplett, Oklahoma City, Oklahoma.

8. Report from Tax Policy and Research Division.

9. Other division reports.

10. New business

11. Adjournment.