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

NOTICE OF SPECIAL MEETING & AGENDA

TYPE OF MEETING: SPECIAL
DATE: WEDNESDAY, AUGUST 24, 2016
TIME: 2:30 P.M.
PLACE: 2501 N. LINCOLN BLVD.
SUITE 500
OKLAHOMA CITY, OK

1. Convene – Notice of Meeting and Agenda posted 2:30 p.m., August 23, 2016.

2. Proposed Executive Session concerning a pending investigation by the Internal Audit Division upon the advice of counsel that disclosure will seriously impair the ability of the Commission to conduct the investigation. Executive session authorized by 25 O.S. § 307 (B)(4).

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

4. Adjournment