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
September 13, 2016
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 12, 2016.

2. Approval of minutes of the regular commission meeting of September 8, 2016.

3. Executive Directors 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)(4)(7).

   a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Requests:**

P-16-064-H	668636	652667	683223	785085
S-16-019	607652	672355	684426	
S-16-042	639994	679313	729427	
S-16-078	666335	681245	733517	

   b. **Partial Releases:**
   A-16-501
   c. **Request for En Banc Argument:**
   CR-15-001-K
   d. **Pending Investigation, Claim or Litigation**

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

6. Discussion of the process of filing FAA liens.

7. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.

8. Report from Tax Policy and Research Division.

9. Other division reports.

10. New business.

11. Adjournment.