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
October 27, 2016
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 26, 2016.

2. Approval of minutes of the regular commission meeting of October 25, 2016.

3. Executive Directors Report.

4. Resolve into executive session for discussion regarding Independent School District No. 2 of Tulsa County, Oklahoma, et al v. Oklahoma Tax Commissioner, Steve Burrage, Oklahoma Tax Commissioner, Dawn Cash, and Oklahoma Tax Commissioner, Thomas E. Kemp, Jr., Oklahoma County Court Case No. CV-2016-1249, 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. 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 Request:**

S-16-055	680809	648645	711169	790489
X-16-331	703694	651676	715505	
697652	253879	657783	724066	
668447	637868	672863	724747	
668654	641713	709205	771406	

   b. **Partial Releases:**

PR-16-057	PR-16-076	PR-16-081

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

7. Internal Audit:
   a. OMES IT Support Services Risk Assessment
   b. Update on Internal Audit Plan as of September 30, 2016.

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

9. Report from Tax Policy and Research Division.

10. Other division reports.

11. New business.

12. Adjournment.