



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

December 3, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 2, 2015.
2. Approval of minutes of the regular commission meeting of December 1, 2015.
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:

431523	266483	309645	575441
072894	292733	428641	626116
222786	302629	563948	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Internal Audit:
 - 1) Discussion of BKD One Link Follow-up Report
 - 2) TPA Telephone Bank Risk Assessment
7. Discussion and possible approval of Schedule of Regular Meetings of the Oklahoma Tax Commission for calendar year 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.
11. Adjournment.