



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

August 18, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 17, 2015.
2. Approval of minutes of the regular commission meeting of August 11, 2015.
3. Executive Directors Report:
 - a. Discussion and possible action regarding requests for waivers of penalties and interest and related issues.
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:

S15022	541207	200797	233084	551765
S15032	601048(286752)	228726	298129	
S15033	260727	231856	502259	
 - b. Administrative Law Judges Recommendations:

P11537K	P12070H
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion of Executive Director compensation and possible study of compensation of comparable positions within state government.
7. Discussion and possible approval of tag agent appointment for Mr. Kenneth Ray, replacing Mr. Thomas Ray, Bethany, Oklahoma.
8. Internal Audit Report:
 - a. MSD Banking Operations Surprise Cash Count Report
 - b. State Auditor's Referral of MSD Concerns Report
9. Report from Tax Policy and Research Division.
10. Other division reports.

11. New business.

12. Adjournment