



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

June 21, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 20, 2016.
2. Approval of minutes of the regular commission meeting of June 14, 2016.
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:

557824	390988	592534	654242	705227
531997	545974	597152	659652	725204
567925	546943	623715	673410	731051
633675	555699	653186	674016	
639596	588874	644063	698475	
677529	593905	649338	698499	

b. **Partial Releases:**

PR-15-008	PR-16-049	PR-16-051	PR-16-052
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible action on request for waiver of assessed penalty against MLA Pamela Chapman for filing late semi-monthly report.
7. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
8. Internal Audit:
 - a. TPA Tulsa office - risk assessment
 - b. Fairfax risk assessment
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business
12. Adjournment.