



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 23, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 22, 2016.
2. Approval of minutes of the regular commission meeting of August 16, 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)(7)(4).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Requests:**

X-14-545	700507	685-274	716647
591959	037-877	689008	730205
653330	672865	707387	748-315
 - b. **Partial Releases:**

PR-16-065	PR-16-067	PR-16-068
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 - c. **Pending Litigation:**

JM-16-001-K

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
7. CHAPTER 45. GROSS PRODUCTION - Consideration and possible adoption of emergency amendments to existing agency rules relating to *Chapter 45 Gross Production*. The proposed rules implement the provisions of Senate Bill 1577 [55th Legislature, 2nd Regular Session (2016)] amending the definition of "economically at-risk oil or gas lease" and limiting the amount of claims to be paid for such leases.
8. CHAPTER 50. INCOME - Consideration and possible adoption of emergency amendments to existing agency rules relating to *Chapter 50 Income*, to implement the provisions of recent legislation regarding the deduction for state and local income taxes or sales taxes, and various Oklahoma income tax credits, effective for the 2016 tax year, and implementing the provisions of House Bill 2775 (effective July 1, 2016) which requires the Tax Commission to pay interest on refunds claimed on returns filed electronically if those refunds are not paid within forty-five (45) days.

9. Discussion and possible approval of Excise/Equalization Board appointment for Kent Spivey, Stephens County, Oklahoma.
10. Discussion of the Commission's process of appointing Motor License Agents.
11. Report from Tax Policy and Research Division.
12. Other division reports.
13. New business.
14. Adjournment.