

## OKLAHOMA TAX COMMISSION

#### STATE OF OKLAHOMA

THOMAS E. KEMP, JR., Chairman JERRY JOHNSON, Vice-Chairman DAWN CASH, Secretary-Member

#### 2501 NORTH LINCOLN BLVD. OKLAHOMA CITY, OK 73194-0001

# AGENDA OKLAHOMA TAX COMMISSION REGULAR MEETING July 16, 2013 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., July 15, 2013.
- 2. Approval of minutes of the regular meeting of July 9, 2013.
- 3. Executive Directors Report; Personnel Appointments:

1555 Auditor	1562 Taxpayer Services Representative
1556 Administrative Technician	1563 Taxpayer Services Representative
1557 Optical Imaging Specialist	1564 Accountant
1558 Optical Imaging Specialist	1565 Taxpayer Services Representative
1559 Administrative Technician	1566 Taxpayer Services Representative
1560 Revenue Compliance Officer	1567 Taxpayer Services Representative
1561 Revenue Administrator	1568 Taxpayer Services Representative

- 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:		
E 11 005	2012 07 119	2012 09 095	2013 05 595
X 13 090	2012 08 073	2012 10 135	2013 07 026
2012 07 050	2012 08 142	2013 05 080	

### b. Administrative Law Judges Recommendations:

P 11 600 K

- 5. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 6. Discussion and possible approval of Equalization/Excise Board appointment for Jimmie Jordan, replacing Glen Dale Carter, Pottawatomie County, Oklahoma.
- 7. Report from Tax Policy and Research Division.
- 8. Other Division Reports.
- 9. New Business.
- 10. Adjournment