



# 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**  
*September 24, 2013*  
*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., September 23, 2013.
2. Approval of minutes of the regular meeting of September 19, 2013.
3. Executive Directors Report.
  - a. **Personnel Appointments:**

1613 Revenue Compliance Officer	1616 Revenue Unit Manager
1614 Revenue Compliance Examiner	1617 Motor Vehicle Research Specialist
1615 Auditor	1618 Tax Policy Analyst
4. Proposed Executive Session to consider pending litigation in Case No. CV-2013-133-02 in the District Court of Garfield County, *John E. Rott v. Oklahoma Tax Commission et al.*, upon the advice of counsel that disclosure will seriously impair the ability of the agency to evaluate claims and conduct its defense of those claims in the pending litigation. Executive Session authorized by O.S. § 307 (B)(4).
5. Reconvene in Open Session – Discussion and possible vote on matters considered in Executive Session.
6. 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:**

X 13 193	095 304	054 584	2012 11 043	2012 12 128
X 13 249	095 305	2012 08 337	2012 11 100	2013 08 803
071 582	047 511	2012 10 048	2012 11 163	
095 303	007 539	2012 10 101	2012 12 006	
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible approval of tag agent appointment for Ms. Penny Northcross, to replace Mr. Gene Lewis, Okmulgee, Oklahoma.
9. Discussion and possible approval of two Attorney Fee Agreements between the Oklahoma Tax Commission and Corbyn Hampton, PLLC.

10. Discussion and possible approval of plan regarding fees for collection of local sales tax.
11. Discussion and possible approval of FY 15 Budget Request.
12. Report from Tax Policy and Research Division.
13. Other Division Reports.
14. New Business.
15. Adjournment