AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
September 24, 2013
1:30 P.M.


2. Approval of minutes of the regular meeting of September 19, 2013.

3. Executive Directors Report.
   a. Personnel Appointments:
      1613 Revenue Compliance Officer
      1614 Revenue Compliance Examiner
      1615 Auditor
      1616 Revenue Unit Manager
      1617 Motor Vehicle Research Specialist
      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.

   a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Requests:
      | Taxpayer and Division Requests: | 095 304 | 054 584 | 2012 11 043 | 2012 12 128 |
      | X 13 193                     | 095 305 | 2012 08 337 | 2012 11 100 | 2013 08 803 |
      | X 13 249                     | 047 511 | 2012 10 048 | 2012 11 163 |
      | 071 582                      | 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 Corby 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.


13. Other Division Reports.


15. Adjournment