



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

October 8, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 7, 2013.
2. Approval of minutes of the regular meeting of October 3, 2013 and the continued meeting of October 7, 2013.
3. Executive Directors Report: Personnel Appointments.

1619 Assessment & Equalization Analyst	1626 Auditor
1620 Assessment & Equalization Analyst	1627 Auditor
1621 Revenue Compliance Officer	1628 Auditor
1622 Certified Public Accountant	1629 Auditor
1623 Data Processing Programmer Analyst	1630 Secretary
1624 Revenue Unit Manager	1631 Taxpayer Services Representative
1625 Data Processing Programmer Analyst	1632 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:**

X 11 085	010 654	109 156	2013 01 012	2013 03 005
X 13 267	041 599	109 157	2013 01 028	2013 06 062
2013 07 011	041 599	114 044	2013 01 029	
2013 09 099	078 495	2012 07 410	2013 01 142	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible termination of appointment of Motor License Agent Billie Givens, Tulsa, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other Division Reports.
9. New Business.
10. Adjournment