



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
November 14, 2013
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 13, 2013.
2. Approval of minutes of the regular meeting of November 12, 2013.
3. Executive Directors Report.
4. Resolve into executive session for discussion regarding (T250) Kanokla Telephone Assn. (TR-2013-2), (F200) Valero Terminating & Distribution Co., (F430) Shamrock Pipeline Corporation (TR-2013-1) upon advice of the Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussions, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
5. Reconvene in Open Session – Recommendations and votes 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:

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 - b. Administrative Law Judges Recommendations:

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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible action regarding the submission of the 2013 Equalization Study prepared by the Ad Valorem Division to the State Board of Equalization (SBOE) as required by 68 O.S. 2011, Section 2964.
7. Discussion and possible action regarding the submission of the 2013 Equalization Performance Audit to the State Board of Equalization (SBOE) Subcommittee.

8. Discussion and possible action regarding supplemental assessment of public service property not previously assessed, (T055) Cable One Inc., (T213) Fidelity Cablevision , Inc., (T255) Lakeview Cable, Inc., (T388) Safetel, LLC, (T462) Cebridge Telecom OK, LLC, (V213) Fidelity Cablevision, Inc.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.