



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

December 12, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 11, 2013.
2. Approval of minutes of the regular meeting of December 10, 2013.
3. Executive Directors Report.
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:**
2013 06 417 AA 13 0072
2013 10 584
AA 11 0088
 - b. **Administrative Law Judges Recommendations:**
CR 09 007 H CR 13 011 K
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 Carol Wood, Sallisaw, Oklahoma.
7. Discussion and possible approval of FY 2014 re-estimate and FY 2015 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 19, 2013.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.