



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

January 7, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 6, 2014.
2. Approval of minutes of the regular meeting of December 19, 2013.
3. Executive Directors Report.
 - a. **Personnel Appointments:**

1684 Tax Document Examiner	1690 Revenue Compliance Examiner
1685 Optical Imaging Specialist	1691 Legal Intern
1686 Revenue Administrator	1692 Legal Intern
1687 Administrative Programs Officer	1693 Accountant
1688 Revenue Unit Manager	1694 Revenue Administrator
1689 Revenue Unit Manager	
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:**

018 857	095 492	087 964	124 218	2013 12 020
041 763	133 183	100 791	129 169	AA 13 0102
 - b. **Partial Releases:**

PR 14 001	PR 13 103
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 - c. **Administrative Law Judges Recommendations:**

CR 13 011 K	FD 13 008 K	FD 13 009 K	FD 13 010 K
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of tag agent appointment for Ms. Nikki Payton, to replace Ms. Sue Mills, Jay, Oklahoma.
7. Discussion and possible approval of Professional Services Contract between the Oklahoma Tax Commission and Brent Eyre.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.