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 73104-0001

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 7, 2014
1:30 P.M.


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

3. Executive Directors Report.
   a. Personnel Appointments:
      1684 Tax Document Examiner
      1685 Optical Imaging Specialist
      1686 Revenue Administrator
      1687 Administrative Programs Officer
      1688 Revenue Unit Manager
      1689 Revenue Unit Manager
      1690 Revenue Compliance Examiner
      1691 Legal Intern
      1692 Legal Intern
      1693 Accountant
      1694 Revenue Administrator

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
   c. Administrative Law Judges Recommendations:
      CR 13 011 K  FD 13 008 K  FD 13 009 K  FD 13 010 K

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.


9. Other division reports.


11. Adjournment.