



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 23, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 22, 2014.
2. Approval of minutes of the regular meeting of January 21, 2014.
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:

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 - b. Partial Releases:

PR 13 096	PR 14 002
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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. Michele Swift, replacing Ms. Alice Swift, Barnsdall, Oklahoma.
7. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2014 *EverStart* Fishing Tournament to be held at Grand Lake, the 3rd through 5th of April, 2014.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.