AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 23, 2014
1:30 P.M.


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:
      X 11 352       080 535       067 650       067 651       2013 09 387

   b. Partial Releases:
      PR 13 096     PR 14 002

5. Re convene 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.


9. Other division reports.


11. Adjournment.