



# 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 28, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 27, 2014.
2. Approval of minutes of the regular meeting of January 21 and 23rd, 2014.
3. Executive Directors Report.
  - a. Personnel Appointments:

1695 Revenue Compliance Examiner	1703 Revenue Unit Manager
1696 Auditor	1704 Revenue Unit Manager
1697 Auditor	1705 Sr Tax Specialist Attorney
1698 Auditor	1706 Taxpayer Services Representative
1699 Revenue Unit Manager	1707 Taxpayer Services Representative
1700 Revenue Compliance Examiner	1708 Revenue Administrator
1701 Auditor	
1702 Auditor	
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:**

074 964	068 670	089 730	119 226	2013 09 362
001 697	088 675	107 600	179 263	
  - b. **Partial Releases:**

PR 13 072	PR 14 005	PR 14 006
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Equalization/Excise Board appointment for Michael Hooper, replacing Scottie Simpson, Cotton County, Oklahoma.
7. Internal Audit Director's Report.
  - a. Update on Risk Assessment Issues
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.