



# 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

February 4, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 3, 2014.
2. Approval of minutes of the regular meeting of January 28, 2014.
3. Executive Directors Report.
  - a. Personnel Appointments:

1709 Revenue Unit Manager	1716 Revenue Administrator
1710 Revenue Administrator	1717 Revenue Unit Manager
1711 Revenue Unit Manager	1718 Auditor
1712 Motor Vehicle Research Specialist	1719 Auditor
1713 Revenue Unit Manager	1720 Auditor
1714 Revenue Unit Manager	1721 Auditor
1715 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:**

X 13 382	012 646	081 627	119 220
X 14 015	018 874	085 911	131 228
004 766	021 746	108 550	146 112
  - b. **Administrative Law Judges Recommendations:**

P 13 120 H	P 13 131 H	P 13 133 H	P 13 135 H
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Consideration and possible approval of the renewal of the annual contract between the Oklahoma Tax Commission and Oklahoma State University, OSU College of Business Administration, regarding continued use of the Oklahoma State Econometric Model and the data/research utilized to develop such model.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.