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
February 4, 2014
1:30 P.M.


2. Approval of minutes of the regular meeting of January 28, 2014.

3. Executive Directors Report.
   a. Personnel Appointments:
      1709 Revenue Unit Manager
      1710 Revenue Administrator
      1711 Revenue Unit Manager
      1712 Motor Vehicle Research Specialist
      1713 Revenue Unit Manager
      1714 Revenue Unit Manager
      1715 Revenue Unit Manager
      1716 Revenue Administrator
      1717 Revenue Unit Manager
      1718 Auditor
      1719 Auditor
      1720 Auditor
      1721 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:
      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

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.


8. Other division reports.


10. Adjournment.