



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 11, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 10, 2014.
2. Approval of minutes of the regular meeting of February 6, 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 12 125	X 13 580	001 694	074 929	165 004
X 13 187	129 221	022 831	142 168	AA 13 0086
X 13 537	146 141	047 766	163 013	
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. Yvette Martin, replacing Mr. Ron McCoy, McAlester, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.