



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 13, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 12, 2014.
2. Approval of minutes of the regular meeting of February 11, 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:**

079 989	120 247	187 296
018 945	121 264	AA 13 0086
021 745	154 402	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of FY 2014 re-estimate and FY 2015 forecast of State of Oklahoma revenues administered by the Tax Commission for the State of Oklahoma Equalization Board meeting to be held February 18, 2014.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.