



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 20, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 19, 2014.
2. Approval of minutes of the regular meeting of February 18, 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:**

022 822	079 982	141 411
012 680	091 566	146 159
022 820	120 243	205 052b
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Internal Audit Director's Report
 - a. Update on Risk Assessment Issues
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.