



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 27, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 26, 2014.
2. Approval of minutes of the regular meeting of February 25, 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:

021 757	018 873	101 942	210 064
012 679	028 851	111 438	
014 567	078 793	177 511	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
 - a. Legislative Update
7. Internal Audit Director's Report
 - a. Update on Risk Assessment Issues
8. Consideration of amendments to existing agency rules relating to Chapter 20. Alcohol, Mixed Beverages, and Low-Point Beer to reflect the provisions of Section 1 of Senate Bill 321 [2013] which amended the definition of total gross receipts contained in Section 576 of Title 37 of the Oklahoma Statutes relating to the imposition of mixed beverage gross receipts tax.
9. Consideration of amendments to existing agency rules relating to Chapter 40. Franchise Tax, due to the expiration of the moratorium on the franchise tax for July 1, 2010 through July 1, 2013, pursuant to the provisions of SJR 61 (2010).
10. Other division reports.
11. New business.
12. Adjournment.