



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
March 6, 2014
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 5, 2014.
2. Approval of minutes of the regular meeting of February 27, 2014 and the continued meeting of February 28, 2014.
3. Executive Directors Report.
 - a. Personnel Appointments:

1736 Auditor	1739 Optical Imaging Specialist
1737 Administrative Technician	1740 Taxpayer Services Representative
1738 Optical Imaging Specialist	1741 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:**

018 870	076 745	129 194	154 401
028 912	102 503	134 471	177 618
060 724	107 771	138 187	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Consideration of amendments to existing agency rules relating to Chapter 65. Sales and Use Tax to conform them to legislative changes made by the 54th Legislature, 1st Regular Session (2013), to reflect recent policy recommendations, update rule references, improve readability and delete obsolete language.
7. Consideration of amendments to existing agency rules relating to Chapter 95. Miscellaneous Areas of Regulatory and Administrative Authority to conform them to legislative changes made by the 54th Legislature, 1st Regular Session (2013), to update a statutory citation and improve readability.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.