



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 25, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 24, 2014.
2. Approval of minutes of the regular meeting of March 13, 2014.
3. Executive Directors Report; Personnel Appointments:

1742 Revenue Compliance Examiner	1750 Administrative Programs Officer
1743 Auditor	1751 Motor Vehicle Research Specialist
1744 Data Processing Programmer Analyst Supervisor	1752 Motor Vehicle Research Specialist
1745 Data Processing Programmer Analyst	1753 Auditor
1746 Tax Attorney	1754 Taxpayer Services Representative
1747 Legal Intern	1755 Taxpayer Services Representative
1748 Revenue Unit Manager	1756 Taxpayer Services Representative
1749 Administrative Assistant	
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:**

P 10 1644 H	S 13 072	147 362	184 558	232 102
P 12 185 K	S 13 083	163 583	197 553	238 008
X 14 005	S 13 084	171 516	205 367	
P 12 211 K	X 13 256	173 672	209 343	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of tag agent appointment for Mr. Chris Henderson, replacing Ms. Gina Boling, Oklahoma City, Oklahoma.
7. Consideration of rulemaking request relating to Chapter 1. Administrative Operations.
8. Consideration of rulemaking request relating to Chapter 50. Income.
9. Consideration of request for determination and order regarding the eligibility of appointments to the Payne County Board of Equalization.
10. Report from Tax Policy and Research Division.

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11. Other division reports.
12. New business.
13. Adjournment.