OKLAHOMA TAX COMMISSION
STATE OF OKLAHOMA

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
April 3, 2014
1:30 P.M.


2. Approval of minutes of the continued meeting of April 2 and the regular meeting of April 1, 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:
      028 850   135 635   AA 13 0021
      050 489   169 454
      127 746   223 313
   b. Administrative Law Judges Recommendations:
      P 11 460 H   P 13 023 H

5. Reconvene in Open Session -- Recommendations and votes on matters considered in Executive Session.

6. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2014 TBF (Bass Federation Inc.) National Championship to be held at Grand Lake on April 11-13, 2014.

7. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2014 National Bass Anglers Association National Championship to be held at Grand Lake on April 23-26, 2014.

8. Internal Audit Director’s Report
   a. Update on Risk Assessment issues.


10. Other division reports.
