



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

April 3, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 2, 2014.
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
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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.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.