



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 15, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 14, 2014.
2. Approval of minutes of the regular meeting of April 10, 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:

060 687	051 706	093 324	173 055
150 767	071 662	121 232	173 056
044 934	072 989	123 601	188 713
047 754	130 156	127 172	
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 Edmond in support of its application for Quality Event reimbursement for expenses related to the 2014 United States Senior Open Championship to be held at Oak Tree National, Edmond, Oklahoma on July 7-13, 2014.
7. Discussion and possible approval of Equalization/Excise Board appointment for Gregory Johnson, to replace Hubert Scotty Simpson, Cotton County, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.