

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 May 13, 2014 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., May 12, 2014.
- 2. Approval of minutes of the regular meeting of May 8, 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	l Division Request			
59705	72921	129881	187772	237229
189486	72935	140805	188479	
23649	80861	151603	206632	
44924	110994	158579	208327	
51741	127770	185697	212120	
60685	129655	186926	215002	

b. Partial Releases:

PR 2014 030

- 5. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 6. Discussion of hiring process for Counsel to the Commissioners position.
- 7. Discussion and possible approval of Excise/Equalization Board appointment of Randy Wedel, replacing Joshua Robinson, Payne County, Oklahoma.
- 8. Report from Tax Policy and Research Division.
- 9. Other division reports.
- 10. New business.
- 11. Adjournment.