



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 20, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 19, 2014.
2. Approval of minutes of the regular meeting of May 13, 2014.
3. Executive Directors Report.
 - a. **Personnel Appointments:**

1787 Counsel to the Commissioners	1797 Auditor
1788 Auditor	1798 Auditor
1789 Auditor	1799 Revenue Compliance Officer
1790 Auditor	1800 Auditor
1791 Auditor	1801 Auditor
1792 Revenue Compliance Officer	1802 Auditor
1793 Revenue Compliance Examiner	1803 Auditor
1794 Auditor	1804 Revenue Compliance Officer
1795 Auditor	1805 Revenue Unit Manager
1796 Auditor	1806 Auditor
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 13 070	80553	134686	160515	230108
P 13 082	111444	138157	170364	232138
X 06 005	122138	142973	195145	240005
197696	124883	148647	197269	
78722	131190	150868	214404	
78776	134202	159027	216219	
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 of revenue estimating process.
8. Discussion and possible approval of tag agent appointment for Ms. Crystal Smith, replacing Ms. Diane Williamson, Broken Arrow, Oklahoma.

9. Discussion and possible approval of tag agent appointment for Mr. Thomas Davis, replacing Ms. Kathy Montgomery, Carnegie, Oklahoma.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.