AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
May 20, 2014
1:30 P.M.


2. Approval of minutes of the regular meeting of May 13, 2014.

3. Executive Directors Report.
   a. Personnel Appointments:
      1787 Counsel to the Commissioners
      1788 Auditor
      1789 Auditor
      1790 Auditor
      1791 Auditor
      1792 Revenue Compliance Officer
      1793 Revenue Compliance Examiner
      1794 Auditor
      1795 Auditor
      1796 Auditor
      1797 Auditor
      1798 Auditor
      1799 Revenue Compliance Officer
      1800 Auditor
      1801 Auditor
      1802 Auditor
      1803 Auditor
      1804 Revenue Compliance Officer
      1805 Revenue Unit Manager
      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.


11. Other division reports.
