



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 27, 2014
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 23, 2014.
2. Approval of minutes of the regular meeting of May 22, 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:

P 13 165 K	80556	107578	146119	237116
P 13 182 K	233316	111443	152073	AA 12 0014
P 14 019 K	236171	112519	159010	AA 14 0026
S 14 003	28848	112520	171604	
S 14 026	47751	113399	198489	
S 14 027	95512	124939	200278	
S 14 034	95516	138158	200279	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Equalization/Excise Board appointment for Stacy Landgraf, replacing Vicki Byrd, Marshall County, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.