

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 June 3, 2014 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., June 2, 2014.
- 2. Approval of minutes of the regular meeting of May 27, 2014.
- 3. Executive Directors Report.
 - a. Discussion of report on revenue forecasting.
 - b. Discussion of appointment of new motor license agent.
- 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 14 013 K	48909	123535	170473
X 10 009	80552	125221	184682
X 13 244	87933	142211	185793
X 14 210	93908	146113	186929
27756	95506	146114	191418
183937	108912	148101	194692
221283	112527	150742	
18869	120254	162007	
27758	122116	164736	

- 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 action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 16, 2014 meeting regarding certification of county abstracts under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. 2001, Section 2867.
- 8. Discussion and possible action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 16, 2014 meeting regarding county compliance under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. 2001, Section 2830B.

- 9. Discussion and possible action on findings and recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 16, 2014 meeting regarding the certification of fair cash values of Oklahoma taxable property of railroads, air carriers, and public service corporations under 68 O.S. 2001, Section 2858 & 2859.
- 10. Discussion and possible action on findings and recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 16, 2014 meeting regarding late filing penalties of railroads, air carriers and public service corporations under 68 O.S. 2001, Section 2857B.
- 11. Report from Tax Policy and Research Division.
- 12. Other division reports.
- 13. New business.
- 14. Adjournment.