



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 17, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 16, 2014.
2. Approval of minutes of the regular meeting of June 3rd and the continued meetings of June 4th and 13th, 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 10 1371 H	79992	124231	AA 13 0048
P 11 190 K	86855	139166	
P 11 341 H	93911	170641	
P 11 456 H	98824	177969	
P 12 038 H	102448	198153	
65772	103828	200369	
69662	109296	AA 13 0004	
206574	113390	AA 13 0030	
78720	113396	AA 13 0034	
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.