



# 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 24, 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 17<sup>th</sup> and the continued meetings of June 18<sup>th</sup> 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:

W 14 001	140974	120745	162491	219403
X 13 237	178960	142195	164013	225060
X 14 272	215084	147768	201563	232309
55880	221283	151925	209445	236313
91564	222499	152695	214670	237061
112521	95511	158962	217442	261190
				AA 13 0004
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 26, 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 26, 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 26, 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 26, 2014 meeting regarding late filing penalties of railroads, air carriers and public service corporations under 68 O.S. 2001, Section 2857B.
11. Discussion and possible approval of tag agent appointment for Ms. Katherine Moore-Jeffcoat, replacing Ms. Amy Grace, Ringling, Oklahoma.
12. Discussion and possible approval of FY 2015 budget..
13. Internal Audit Director's Report
  - a. Fleet vehicle report
  - b. Consideration and possible approval of Internal Audit Plan
14. Report from Tax Policy and Research Division.
15. Other division reports.
16. New business.
17. Adjournment.