AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING
July 1, 2014
1:30 P.M.


2. Approval of minutes of the regular meeting of June 24, 2014.

3. Executive Directors Report; Personnel Appointments:
   1807 Auditor
   1808 Revenue Compliance Examiner
   1809 Auditor
   1810 Assessment & Equalization Analyst
   1811 Material Management Specialist
   1812 Administrative Technician
   1813 Administrative Technician
   1814 Administrative Technician
   1815 Administrative Technician
   1816 Revenue Compliance Officer
   1817 Revenue Compliance Examiner
   1818 Revenue Compliance Officer
   1819 Revenue Compliance Officer
   1820 Auditor
   1821 Auditor
   1822 Auditor
   1823 Auditor
   1824 Auditor
   1825 Auditor
   1826 Revenue Compliance Officer
   1827 Data Processing Programmer Analyst
   1828 Data Processing Programmer Analyst
   1829 Data Processing Programmer Analyst
   1830 Tax Attorney
   1831 Legal Secretary
   1832 Accountant
   1833 Accountant
   1834 Auditor
   1835 Taxpayer Services Representative
   1836 Taxpayer Services Representative

4. Resolve into executive session for discussion regarding requesting representation by the office of the Oklahoma Attorney General in the matter of Fent vs. Fallin and State, ex rel. Oklahoma Tax Commission, Case #11297 6, Oklahoma Supreme Court., (our file no. L-14-103) upon advice of the Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.

5. Reconvene in Open Session — Recommendations and votes on matters considered in Executive Session.

a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other**

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b. **Partial Releases:**

- PR 14 039

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

8. Discussion of hiring process for Counsel to the Commissioners position.


10. Other division reports.
