



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

July 1, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 30, 2014.
2. Approval of minutes of the regular meeting of June 24, 2014.
3. Executive Directors Report; Personnel Appointments:

1807	Auditor	1822	Auditor
1808	Revenue Compliance Examiner	1823	Auditor
1809	Auditor	1824	Auditor
1810	Assessment & Equalization Analyst	1825	Auditor
1811	Material Management Specialist	1826	Revenue Compliance Officer
1812	Administrative Technician	1827	Data Processing Programmer Analyst
1813	Administrative Technician	1828	Data Processing Programmer Analyst
1814	Administrative Technician	1829	Data Processing Programmer Analyst
1815	Administrative Technician	1830	Tax Attorney
1816	Revenue Compliance Officer	1831	Legal Secretary
1817	Revenue Compliance Examiner	1832	Accountant
1818	Revenue Compliance Officer	1833	Accountant
1819	Revenue Compliance Officer	1834	Auditor
1820	Auditor	1835	Taxpayer Services Representative
1821	Auditor	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.
6. 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 13 173 H	98826	130944	152069	253166
X 13 416	113387	131192	153844	254034
152926	113388	136171	155041	277086
207470	123537	140803	158014	
49807	124881	146891	207572	
80573	127791	148099	211365	
80868	129196	151096	230433	

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.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.