



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 15, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., July 14, 2014.
2. Approval of minutes of the regular meetings of July 1st and 8th, 2014.
3. Executive Directors Report: Personnel Appointments:

1837 Auditor	1841 Revenue Compliance Examiner
1838 Tax Document Examiner	1842 Legal Research Assistant
1839 Auditor	1843 Revenue Unit Manager
1840 Auditor	1844 Taxpayer Services Representative
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:

152926	75894	108538	144160	215540
232190	75896	114337	153897	233533
15764	79986	116301	162922	234300
37846	79987	122108	165733	256094
47757	86859	134201	166889	268137
72929	95508	134205	178872	273029
 - b. Partial Releases:
PR 2014 046
 - c. Administrative Law Judges Recommendations:
P 13 051 K
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 approval of tag agent appointment for Ms. Pamela Chapman, replacing Ms. Alicia Caton, Blair, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.