



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 22, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., July 21, 2014.
2. Approval of minutes of the regular meetings of July 15, 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:

X 14 149	51738	91570	141822	203664
106757	63681	105586	150697	211760
158886	69642	106736	155769	218272
197888	79960	112531	169492	247061
21648	84952	113437	178920	261317
44940	89728	114340	203505	279092
 - b. Administrative Law Judges Recommendations:
P 13 051 K
 - c. Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of Individual Employees:
 1. Discussion of individual candidates for the position of Counsel to the Commissioners.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
7. Other division reports.
8. New business.
9. Adjournment.