



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 29, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., July 28, 2014.
2. Approval of minutes of the regular meetings of July 22, 2014
3. Executive Directors Report: Personnel Appointments:

1845 Administrative Technician	1849 Revenue Compliance Examiner
1846 Tax Document Examiner	1850 Auditor
1847 Optical Imaging Specialist	1851 Revenue Compliance Examiner
1848 Administrative Technician	1852 Auditor
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:**

P 14 057 K	65832	95505	148792	210292
153897	72922	120251	151094	209369
249263	75872	139142	176990	217673
269183	82938	144775	185708	263032
293022	86862	147116	187934	AA140041
5912	91563	147972	203255	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Proposed Executive Session to interview, evaluate, discuss and potentially offer employment for the position of Counsel to the Commissioners to one of the candidates interviewed. Upon conclusion of executive session, return to open session, for possible vote to offer employment to one of the candidates interviewed.
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.