**AGENDA**

**OKLAHOMA TAX COMMISSION REGULAR MEETING**

**July 29, 2014**

**1:30 P.M.**


2. Approval of minutes of the regular meetings of July 22, 2014

3. Executive Directors Report: Personnel Appointments:
   - 1845 Administrative Technician
   - 1846 Tax Document Examiner
   - 1847 Optical Imaging Specialist
   - 1848 Administrative Technician
   - 1849 Revenue Compliance Examiner
   - 1850 Auditor
   - 1851 Revenue Compliance Examiner
   - 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

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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.


9. Other division reports.


11. Adjournment.