



# 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*  
*August 5, 2014*  
*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., August 4, 2014.
2. Approval of minutes of the regular meetings of July 29, 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:

48907	84969	124882	150652	214795
164013	91560	125891	157952	232183
21747	98827	128475	158019	250453
22876	106714	133236	162005	253315
49820	111442	145771	162010	271079
78724	112524	148100	207637	

b. Partial Releases:  
RP 14 049

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Resolve into executive session for discussion regarding retention of Steve Barreca as an expert witness and consultant in Case #CJ 2013-6994 and companion case CJ-2014-4056, District Court, Oklahoma County, 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 determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussions, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Proposed Executive Session to evaluate, discuss and potentially offer employment for the position of Counsel to the Commissioners to one of the candidates interviewed.

9. After Executive Session, return to open meeting for action, if any, regarding offering employment for the position of Counsel to the Commissioners to one of the candidates interviewed.
10. Consideration and possible action to approve the proposed amendment (increase in maximum permissible amount of fees and expenses payable) of professional services contract with Corbyn Hampton, LLC for defense of claims made against the following officials in their personal capacity: Chairman Kemp, Vice-Chairman Johnson, Former Commissioner Irby and ALJ Harrington in the case of Rott vs. OTC, et al., District Court, Garfield County and US Court of Appeals for the 10<sup>th</sup> Circuit.
11. Discussion and possible approval of Equalization/Excise Board Appointment for Patrick Crawley, replacing Frank Burns, Oklahoma County, Oklahoma.
12. Discussion and possible approval of tag agent appointment for Ms. Sandra Creed, replacing Ms. Arnetta Hudson, Tonkawa, Oklahoma.
13. Report from Tax Policy and Research Division.
14. Other division reports.
15. New business.
16. Adjournment.