



# 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 12, 2014*  
*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., August 11, 2014.
2. Approval of minutes of the regular meetings of July 29, 2014 and August 5, 2014 and the continued meeting of July 30, 2014.
3. Executive Directors Report; Personnel Appointments.

|                            |                                 |
|----------------------------|---------------------------------|
| 1853 Auditor               | 1858 Revenue Compliance Officer |
| 1854 Auditor               | 1859 Auditor                    |
| 1855 Tax Document Examiner | 1860 Administrative Assistant   |
| 1856 Tax Document Examiner | 1861 Revenue Unit Manager       |
| 1857 Tax Document Examiner |                                 |

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:**

|        |        |        |        |          |
|--------|--------|--------|--------|----------|
| 277086 | 95503  | 126864 | 161404 | 264297   |
| 59928  | 113455 | 131240 | 167452 | 281192   |
| 59931  | 114676 | 189085 | 187681 | 295128   |
| 65944  | 117969 | 131992 | 200681 | AA130068 |
| 74923  | 122729 | 140144 | 235065 |          |
| 75856  | 123625 | 147699 | 254289 |          |

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, both entitled Cable One, Inc. vs. Oklahoma State Board Of Equalization, et al., 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. Discussion and possible approval of tag agent appointment for Ms. Cheryl Bryan, replacing Ms. Rhonda Withers, Coweta, Oklahoma.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.