



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 19, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 18, 2014.
2. Approval of minutes of the regular meeting of August 12, 2014.
3. Executive Directors Report.
 - a. Discussion and possible action regarding internal RFP for econometric forecasting services.
 - b. Discussion and possible action regarding Ad Valorem Director Position.
 - c. Discussion and possible action regarding purchasing OneLink Revenue and Apportionment System.
 - d. Discussion and possible action regarding use of collection agencies.
 - e. Discussion and possible action regarding fraudulent individual income tax refund claims.
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:

S 11 100	AA140059	153814	168220	266275
W 14 002	48912	156021	178707	287164
S 14 009	111445	156777	199910	901227
S 14 022	119224	158609	236596	
51735	120244	161015	237503	
99672	120915	163012	241250	
216219	152076	163659	241649	
 - b. Partial Releases:
PR 14 055
 - c. Administrative Law Judges Recommendations:
P 14 002 K P 13 157 K P 09 195 H P 13 114 K
5. Discussion and possible approval of tag agent appointment for Ms. Dena Adams, replacing Ms. Lorine Powers, Oklahoma City, Oklahoma.
6. Report from Tax Policy and Research Division.
7. Other division reports.
8. New business.
9. Adjournment.