OKLAHOMA TAX COMMISSION
STATE OF OKLAHOMA

THOMAS E. KEMP, JR., Chairman
JERRY JOHNSON, Vice-Chairman
DAWN CASH, Secretary-Member

2601 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
August 19, 2014
1:30 P.M.


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 tax agent appointment for Ms. Dena Adams, replacing Ms. Lorine Powers, Oklahoma City, Oklahoma.


7. Other division reports.
