



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 26, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 21, 2014.
2. Approval of minutes of the commission meetings of August 19th and 20th, 2014.
3. Executive Directors Report.
 - a. Personnel Appointments
Authorization to fill the following vacant positions:
1787 Counsel to the Commissioners – Headquarters Division
1788 Auditor, Level III – Compliance Division
1789 Auditor, Level II – Compliance Division
1790 Auditor, Level II – Compliance Division
1791 Auditor, Level I/II – Compliance Division
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:

211113	169998	281250
215518	183797	281251
243508	240506	289229
122887	264389	1003129
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
7. Other division reports.
8. New business.
9. Adjournment.