AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
September 2, 2014
1:30 P.M.


2. Approval of minutes of the commission meeting of August 26, 2014.

3. Executive Directors Report.
   a. Personnel Appointments - Authorization to fill the following vacant positions:
      1862 Revenue Administrator V — Administration Division
      1863 Assessment & Equalization Analyst, Level I/II — Ad Valorem Division
      1864 Tax Economist — Tax Policy Division
      1865 Secretary, Level V — Motor Vehicle Division
      1866 Motor Vehicle Research Specialist, Level I — Motor Vehicle 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:
      | 101923 | 128195 | 153767 | 274375 |
      | 114338 | 129195 | 172625 | AA130068 |
      | 114339 | 133249 | 180622 |
      | 127858 | 138119 | 182647 |
   b. Discussion of Administrative Law Judge Cases:
       P 14 002 K   P 13 157 K   P 13 114 K   P 09 195 H

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Discussion of responsibilities of the Counsel to the Commissioners.


8. Other division reports.


10. Adjournment.