

AGENDA
Oklahoma Tax Commission Meeting
September 14, 2004
1:30 p.m.

1. Notice of Meeting Posted 1:30 P.M., September 13, 2004.
2. Approval of Minutes of the Oklahoma Tax Commission meeting held September 7, 2004.
3. **Administrator's Report:**
4. Motion to enter Executive Session to consider confidential taxpayer matters and proceedings and discuss pending litigation. Executive Session authorized by 25 O.S. §307(B)(4) and (7).
 - a. **Waiver of Penalty and Interest; Other Taxpayer Requests:**

IW-04-0695	IW-04-0481	IW-04-0823	BSW-04-0691
IW-04-1237	IW-04-0574	IW-04-0895	BWW-04-0883
AA-03-0126	IW-04-0626	IW-04-1171	BFW-04-0702
IW-03-1229	IW-04-0632	IW-04-1213	
IW-04-0019	IW-04-0778	IW-04-1220	
IW-04-0023	IW-04-0819	BSW-04-0593	
 - b. **Pending Claims and Litigation:**
 1. Discussion of pending claims and potential Litigation with other jurisdictions regarding the International Registration Plan.
 2. Discussion of pending and proposed litigation regarding the underpayment of gross production and related taxes.
 - c. **Partial Releases:**

A-04-429
5. Recommendations from Executive Session.

6. Report from Tax Policy and Research Division.
7. Report from Internal Audit Section.
8. Review of agency budget, division budgets and discussion of division activities and programs.
9. Discussion of Gross Production reporting and remittance system.
10. Discussion of electronic filing.
11. Report on recent legislation and impact on rule making.
12. Discussion of security issues.
13. Presentation and discussion of risk assessment
14. Discussion and determination of guidance policies for Tax Commission employees called to testify in third party litigation.
15. Other Division Reports.
16. New Business.
17. Adjournment