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


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-04-1237
      - AA-03-0126
      - IW-03-1229
      - IW-04-0019
      - IW-04-0023
      - IW-04-0481
      - IW-04-0574
      - IW-04-0626
      - IW-04-0632
      - IW-04-0626
      - IW-04-0778
      - IW-04-0819
      - IW-04-0823
      - IW-04-0895
      - IW-04-1171
      - IW-04-1213
      - IW-04-1171
      - IW-04-0895
      - BWW-04-0883
      - BFW-04-0702
      - BSW-04-0691

   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.

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.


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.


17. Adjournment