



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

September 23, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 22, 2014.
2. Approval of minutes of the commission meetings of September 18, 2014.
3. Executive Directors Report.
 - a. Follow up on Management Services Division cigarette stamp inventory.
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:**

P 14 056 H	102845	147446	226946	229492
27757	147444	215998	226950	291288
 - b. **Administrative Law Judges Recommendations:**

P 13 114K
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of tag agent appointment for Ms. Arleetha “Kay” Rogers, replacing Mr. Jim McWhirter, Choctaw, Oklahoma.
7. Discussion and possible approval of tag agent appointment for Mr. Ali Daemi, replacing Mr. Joe Dimonico, Oklahoma City, Oklahoma.
8. Discussion and possible approval of FY16 Budget request.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.