



# 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 30, 2014*  
*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., September 29, 2014.
2. Approval of minutes of the commission meeting of September 25, 2014.
3. Executive Directors Report.
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:

S14046	284489	139178	280255
S14050	118853	141520	
S14036	129224	252635	
  - b. Administrative Law Judges Recommendations:

FD 014 003 H	FD 14 004 H	FD 14 005 H	P 14 043 H
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of contract renewal between Corbyn Hampton, PLLC, the State of Oklahoma Board of Equalization and the Oklahoma Tax Commission.
7. Discussion and possible approval of contract renewal between Corbyn Hampton, PLLC, the Oklahoma Tax Commission; (Rott).
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.