



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

October 9, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 8, 2014.
2. Approval of minutes of the commission meeting of October 2, 2014.
3. Executive Directors Report.
 - a. Personnel Appointments – Authorization to fill the following vacant positions:
 - 1889 Auditor, Level I/II – Account Maintenance Division
 - 1890 Auditor, Level I/II – Account Maintenance Division
 - 1891 Auditor, Level II/III – Account Maintenance Division
 - 1892 Revenue Unit Manager I – Headquarters Division
 - 1893 SR Tax Specialist Attorney II – Legal Division
 - 1894 Revenue Unit Manager II – Management Services Division
 - 1895 Auditor, Level I/II – Motor Vehicle Division
 - 1896 Auditor, Level IV – Compliance Division
 - b. Statutory Duties of the Ad Valorem 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:

X13112	093884	213931	274580
E13004	141497	225574	274581
P11582K	155706	234862	
 - b. Administrative Law Judges Recommendations:

FD 14 001 H	JM 14 002 K	P 14 044 K	P 13 114 K
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Internal Audit.
 - a. Risk assessments for Voluntary Compliance
 - b. Compliance Audit Review
 - c. AMD Case Management
 - d. BKD One Link Internal Audit report

7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.