



# 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 23, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 22, 2014.
2. Approval of minutes of the commission meeting of October 21, 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:

326067	142167	159019
129656	144161	165029
130672	145150	231143
  - b. Administrative Law Judges Recommendations:  
P 09 195 H
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. Jerri Mirecki, replacing Ms. Billie Blake, Tulsa, Oklahoma.
7. Discussion of possible rule making request.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.