



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

November 13, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 12, 2014.
2. Approval of minutes of the commission meetings of November 6, 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:

305334	168155	236123
129661	176654	273766
152591	213931	
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. Jordan Keller, replacing Ms. Kimberley Robertson, Poteau, Oklahoma.
7. Discussion and possible approval of termination of Motor License Agent Kristina Vallery, Medicine Park, Oklahoma.
8. Discussion and possible approval of Assistant Secretary appointment for Terri King, Account Maintenance Division.
9. Internal Audit Report:
 - a. Corporate tax refund report
 - b. Update on legal fuel card
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.