AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
November 13, 2014
1:30 P.M.


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:
      
      | Taxpayer | Division | Amount |
      |----------|----------|--------|
      | 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 tax 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


11. Other division reports.
