

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 Tulsa Office November 20, 2014 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., November 19, 2014.
- Approval of minutes of the commission meetings of November 18, 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:

L 44 / L / 44 / 42 /	
M14082	133990
X12139	27756
X12136	363063
X13241	

- 5. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 6. Report from Tax Policy and Research Division.
- 7. Other division reports.
- 8. New business.
- 9. Adjournment.