



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

December 2, 2014

1:30 P.M.

1. Convene---Notice of Meeting Posted 1:30 P.M., December 1, 2014.
2. Approval of minutes of the commission meeting of November 25, 2014.
3. Executive Directors Report.
 - a. Discussion of the Ad Valorem Division Director
 - b. Revenue forecasting 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:

P 13 149K	275901	199185
X 14 535	310381	229154
93908	152070	317418
223787	193729	375032
 - b. Administrative Law Judges Recommendations:

CR 14 006H	P 14 025K	P 14 047 H
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5. Reconvene in Open Session -- Recommendations and votes on matters considered in Executive Session.
6. Discussion and consideration of rulemaking suggestions submitted by the various Divisions.
7. Discussion of report on income tax credits.
8. Discussion of report to the State Board of Equalization on revenue forecasts.
9. Discussion and possible approval of Equalization/Excise Board appointment for Donald G. Tempe, replacing Paul Branch, Creek County, Oklahoma.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.