



# 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*

*January 8, 2015*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., January 7, 2015.
2. Approval of minutes of the commission meeting of January 6, 2015.
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. **Administrative Law Judges Recommendations:**  
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Equalization/Excise Board re-appointment for Larry Hodges, Canadian County, Oklahoma.
7. Internal Audit Report
  - a. Discussion of risk assessments for Compliance Estate Tax Waivers
  - b. Discussion of Account Maintenance Division Account Analysis
  - c. Discussion of Account Maintenance Division Settlements
  - d. Update on Internal Audit Plan
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.