



# 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 13, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 12, 2015.
2. Approval of minutes of the commission meeting of January 8, 2015.
3. Executive Directors Report.
  - a. Discussion of February 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:**

194018	159307	191446	201295	329325
137445	164008	194961	240004	338559
142972	168287	198380	273911	AA 14 0078
150696	169329	201294	309737	AA 14 0090
  - b. **Partial Releases:**  
PR 14 077
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 Wendell Venci, Garfield County, Oklahoma.
7. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2015 USA BMX Sooner National to be held at the Truck Arena and Exhibit Hall at Expo Square, January 23-25, 2015.
8. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2015 FLW Rayovac Series Central Division Opener to be held on Grand Lake, April 16-18, 2015.
9. Report from Tax Policy and Research Division.
10. Other division reports.

11. New business.
12. Adjournment.