



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 20, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 16, 2015.
2. Approval of minutes of the commission meeting of January 13, 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. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other

Taxpayer and Division Requests:

| | | | | |
|--------|--------|--------|--------|--------|
| 1698 | 155895 | 207223 | 305432 | 395047 |
| 146728 | 175754 | 219275 | 306638 | 395048 |
| 150720 | 175772 | 253465 | 335604 | |
| 154950 | 185695 | 270524 | 347392 | |

b. 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 tag agent appointment for Mr. Lexie Gaylord, replacing Ms. Margaret Gaylord, Tulsa, Oklahoma.
7. Discussion and possible approval of tag agent appointment for Mr. Todd Hancock, replacing Mr. Joe Hancock, Hobart, Oklahoma.
8. Discussion and possible approval of to establish a new tag agency location in Lone Grove, Oklahoma and possible approval of Ms. Amy Grace, as agent, Lone Grove, Oklahoma.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.