AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
Tulsa Office
January 29, 2015
1:30 P.M.


2. Approval of minutes of the commission meeting of January 27, 2015.

3. Executive Directors Report:
   a. Authorization to fill the following vacant positions:
      1959 Auditor, Level IV – Account Maintenance Division
      1960 Accounting Intern – Management Services Division
   b. Authorization to grant the following salary increases:
      1961 Revenue Administrator III – Management Services Division

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:
      X-14-122  X-12-367  162832  230161  235119
      X-15-065  X-13-260  168398  233158
   b. Administrative Law Judges Recommendations:
      P 09 195 H

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 Mr. Calvin B. Rutledge, Woodward County, Oklahoma.

7. Discussion and possible approval of Equalization/Excise Board re-appointment for Mr. Walter Martin, Ellis County, Oklahoma.


9. Other division reports.


11. Adjournment.