



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

Tulsa Office

January 29, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 28, 2015.
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.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.