



# 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

February 3, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 2, 2015.
2. Approval of minutes of the commission meeting of January 29, 2015.
3. Executive Directors Report.
4. Litigation update by OTC legal counsel in Case No. 109,886 in the Supreme Court of Oklahoma, *CDR Systems Corporation v. Oklahoma Tax Commission*, with proposed executive session should update include disclosure of information which would violate confidentiality requirements of state or federal law. Any Executive Session is authorized by 25 O.S. §§ 307(B)(7).
5. 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:

150959	171538	264097	336438
152655	172481	285391	AA140103
154985	195548	319419	181941
163602	234069	325749	
168306	245909	330432	
  - b. Administrative Law Judges Recommendations:

P 09 195 H	P 13 181 H
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6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. Discussion and possible approval of Equalization/Excise Board appointment for Mr. Don Hairrell, Pushmataha County, Oklahoma.
8. Presentation and discussion regarding the submission of the 2014 Progress Report to the Legislature and the State Board of Equalization on County Visual Inspection Programs, prepared by the Ad Valorem Division as required by 68 O.S. 2011, Section 2820-E.
9. Discussion and possible appointment of Tax Commission member or employee to serve as an Oklahoma representative on the Streamlined Sales Tax Governing Board under 68 O.S. Section 1354.17.

10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.