



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

THOMAS E. KEMP, JR., Chairman
STEVE BURRAGE, Vice Chairman
DAWN CASH, Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

February 24, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 23, 2015.
2. Approval of minutes of the commission meeting of February 19, 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:

P13172K	188984	246315	356275
112528	193730	283698	357733
166693	200280	305635	393266
168305	205368	395417	
174808	231852	315704	
186836	246311	348483	

b. **Administrative Law Judges Recommendations:**

P 09 195 H P 13 181 H

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Equalization/Excise appointment for Mark Lamb, replacing Billy Joe Halcomb, Grant County, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.