



# 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

March 5, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 3, 2015.
2. Approval of minutes of the commission meeting of March 3, 2015.
3. Executive Directors Report.
4. Proposed Executive Session for discussion regarding possible appeal in Case No. CJ-2013-6994, entitled *Cable One, Inc. v. Oklahoma State Board of Equalization*, upon the advice of the Office of General Counsel that disclosure will seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, deemed appropriate regarding the matter(s) considered. Executive Session authorized by 25 O.S. § 307(B)(4)
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:

230187	169450	234301
146990	211702	356249
198155	228425	
  - b. Administrative Law Judges Recommendations:

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6. Reconvene in Open Session -- Recommendations and votes on matters considered in Executive Session.
7. Discussion and possible approval of tag agent appointment for Ms. Debra Christian, replacing Mr. Jerry Christian, Ada, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.