



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 10, 2015
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 9, 2015.
2. Approval of minutes of the commission meeting of March 5, 2015.
3. Executive Directors Report.
 - a. Authorization to fill the following vacant positions:
 - 1977 Auditor, Level I/II – Account Maintenance Division
 - 1978 Revenue Compliance Examiner, Level I – Compliance Division
 - 1979 Revenue Compliance Examiner, Level II – Compliance Division
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. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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:**

S14010	158768	190889	219409	339552
S14017	171725	214557	238096	391856
S14048	173682	214558	241251	466021
248243	174740	217384	241369	
363398	183849	217385	260269	
 - b. **Partial Releases:**
 - PR15008
 - c. **Administrative Law Judges Recommendations:**
 - P 10 1365 H
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

8. Discussion and possible approval of tag agent appointment for Ms. Julie Dome, replacing Ms. Oleta Lemmons, Laverne, Oklahoma.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.