



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 12, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 11, 2015.
2. Approval of minutes of the commission meeting of March 10, 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. 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:

P 13 053 K	165778	198712	241347	443303
S 14 058	171726	202270	254037	162528
S 14 079	176969	220449	368268	282509
S 14 083	176983	239168	374051	
 - b. Partial Releases:
PR 15 010
 - c. Administrative Law Judges Recommendations:
P 10 1365 H
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. **CHAPTER 10. AD VALOREM** Consideration of amendments to existing agency rules relating to Chapter 10 AD Valorem to conform them to legislative changes made by the Second Regular Session of the 54th Legislature (2014) and to update internal references.

9. **CHAPTER 50. INCOME** Consideration of amendments to existing agency rules relating to Chapter 50 Income to conform them to legislative changes made by the Second Regular Session of the 54th Legislature (2014), to reflect recent policy recommendations, update rule references, improve readability and delete obsolete language.
10. **CHAPTER 60. MOTOR VEHICLES** Consideration of amendments to existing agency rules relating to Chapter 60 Motor Vehicles, to conform them to legislative changes made by the Second Regular Session of the 54th Legislature (2014), to reflect recent policy recommendations, update rule references, improve readability and delete obsolete language.
11. **CHAPTER 65. SALES AND USE TAX** Consideration of amendments to existing agency rules relating to Chapter 65 Sales and Use Tax, to conform them to legislative changes made by the Second Regular Session of the 54th Legislature (2014), to reflect recent policy recommendations, update rule references, improve readability and delete obsolete language.
12. **CHAPTER 85. VARIOUS TAX INCENTIVES** Consideration of amendments to existing agency rules relating to Chapter 85 Various Tax Incentives to conform them to current statutory authority and to update internal references.
13. **CHAPTER 90. WITHHOLDING** Consideration of amendments to existing agency rules relating to Chapter 90 Withholding to conform them to legislative changes made by the Second Regular Session of the 54th Legislature (2014), and to update references and remove obsolete language.
14. **CHAPTER 95. MISCELLANEOUS AREAS OF REGULATORY AND ADMINISTRATIVE AUTHORITY** Consideration of amendments to existing agency rules relating to Chapter 95 Miscellaneous Areas of Regulatory and Administrative Authority, to conform them to legislative changes made by the Second Regular Session of the 54th Legislature (2014), and to update internal references.
15. Report from Tax Policy and Research Division.
16. Other division reports.
17. New business.
18. Adjournment.