



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

May 7, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 6, 2015.
2. Approval of minutes of the commission meeting of May 5, 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:

P101365	P11593	S15015	176988
P11233	S15009	198732	227457
P11592	S15014	170817	477278

b. Partial Releases:

PR15025

5. Reconvene in Open Session -- Recommendations and votes on matters considered in Executive Session.
6. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2015 Big 12 Baseball Championship to be held at Oneok Field, Tulsa, Oklahoma, May 20 - 24, 2015.
7. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2015 USA Wrestling Jr. National Duals to be held at Cox Business Center, Tulsa, Oklahoma, June 23-27, 2015.
8. Discussion and possible approval of tag appointment Ms. Dian Scott, replacing Mr. Joseph Scott, Wheatland, Oklahoma.
9. Discussion and possible termination of appointment of Motor License Agent Judy Goad, Talihina, Oklahoma.

10. Discussion regarding collection agency procedures.
11. Report from Tax Policy and Research Division.
12. Other division reports.
13. New business.
14. Adjournment.