OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

THOMAS E. KEMP, JR., Chairman
JERRY JOHNSON, Vice-Chairman
DAWN CASH, Secretary-Member

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
February 18, 2014
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 14, 2014.

2. Approval of minutes of the regular meeting of February 13, 2014.

3. Executive Directors Report.
   a. Personnel Appointments:

1725 CPA	1728 CPA
1726 Auditor	1729 Auditor
1727 Auditor	1730 Tax Attorney

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:**

110 530	023 651	113 383
112 530	037 847	179 283
2013 09 387	060 684	AA 13 0086

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Report from Tax Policy and Research Division.

7. Other division reports.

8. New business.

9. Adjournment.