



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

April 24, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 23, 2014.
2. Approval of minutes of the regular meeting of April 22, 2014.
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:

P 11 543 H	102 836	129 645	194 445
X 14 137	109 824	133 998	201 376
X 14 007	125 229	134 584	
150 767	129 198	177 971	
5. Reconvene in Open Session -- Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of tag agent appointment for Ms. Kellye Roberts, replacing Ms. Connie Brown, Hominy, Oklahoma.
7. Discussion and possible approval for county claims against the Ad Valorem Reimbursement Fund.
8. Discussion and possible approval of contract with Attorney General's office for services of an Administrative Hearing Officer.
9. Internal Audit Director's Report:
 - a. Update on Risk Assessment issues
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.