



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

November 18, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 17, 2014.
2. Approval of minutes of the commission meetings of November 13, 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:

P10815	320075	161939	269820
144162	286034	177642	283736
156467	141134	188126	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Consideration of approval of the Economic Impact Study as supplemented submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2014 USA BMX Grand Nationals to be held at the River Spirit Expo, November 27 through November 30, 2014.
7. Discussion and possible action regarding the submission of the 2014 Equalization Study prepared by the Ad Valorem Division to the State Board of Equalization as required by 68 O.S. 2011, Section 2964.
8. Discussion and possible action regarding the submission of the 2014 Equalization Performance Audit to the State Board of Equalization Subcommittee.
9. Report from Tax Policy and Research Division.
 - a. Discussion and consideration of legislative suggestions submitted by the various Divisions.
10. Other division reports.
11. New business.
12. Adjournment.