



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

December 17, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 16, 2013.
2. Approval of minutes of the regular meeting of December 12, 2013.
3. Executive Directors Report.
 - a. **Personnel Appointments:**

1678 Auditor	1681 Auditor
1679 Auditor	1682 Auditor
1680 Auditor	1683 Revenue Compliance Examiner
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:**

X 12 149	S 13 076	068 623	2013 11 367
S 13 054	S 13 081	2013 03 424	
S 13 073	2013 10 103	2013 11 362	
 - b. **Administrative Law Judges Recommendations:**
CR 13 011 K
 - c. **En Banc Requests:**
CR 09 007 H
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. Rachel Redburn, to replace Ms. Cinda Redburn, Tuttle, Oklahoma.
7. Discussion and consideration of rulemaking suggestions submitted by the various Divisions.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.