



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 8, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 7, 2014.
2. Approval of minutes of the regular meeting of April 3, 2014.
3. Executive Directors Report.
 - a. Personnel Appointments:

1757 Revenue Compliance Examiner	1763 Data Processing Programmer Analyst Supervisor
1758 Tax Document Examiner	1764 Data Processing Programmer Analyst
1759 Tax Document Examiner	1765 Data Processing Programmer Analyst Supervisor
1760 Auditor	1766 Revenue Unit Manager
1761 Taxpayer Services Representative	1767 Auditor
1762 Revenue Compliance Officer	
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 11 119	180 468	190 732	226 257	122 986
101 924	181 849	216 206	AA 13 0021	223 313
 - b. Partial Releases:
PR 2012 083
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. Lorie Dennis, replacing Ms. Ruth Richardson, Eldorado, Oklahoma.
7. Internal Audit Director's Report.
 - a. Update on Risk Assessment issues.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.