



# 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

September 4, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 3, 2014.
2. Approval of minutes of the commission meeting of September 2, 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:

111448	189088	297127
152075	193816	298128
154063	222677	
176853	248512	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Internal Audit.
  - a. Taxpayer Assistance Division time and attendance
  - b. FTI Security reviews
  - c. Compliance Audit Risk Assessment
  - d. Management Services Division cigarette stamp inventory
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.