



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
January 6, 2015
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 5, 2015.
2. Approval of minutes of the commission meeting of December 18, 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:
 - S 14 063
 - S 14 044
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Equalization/Excise Board re-appointment for Ben West, Osage County, Oklahoma.
7. Discussion and possible approval of Equalization/Excise Board re-appointment for James B. Smith, Kay County, Oklahoma.
8. Discussion and possible approval of Equalization/Excise Board re-appointment for Rick Heitschmidt, Beaver County, Oklahoma.
9. Discussion and possible approval of Equalization/Excise Board re-appointment for Gregory Johnson, Cotton County, Oklahoma.
10. Discussion and possible approval of Equalization/Excise Board appointment for Matthew McGowan, replacing Sherman Stockton, Pittsburg County, Oklahoma.
11. Discussion and possible approval of tag agent appointment for Ms. Brenda Williams, replacing Ms. Loy Willis, Locust Grove, Oklahoma.
12. Discussion and possible approval of appointment of Jerry Statton, Account Maintenance Division as Assistant Secretary and attestation officer.

13. Discussion of possible changes to the definition of "periodical" contained in OAC 710:65-13-190.
14. Report from Tax Policy and Research Division.
15. Other division reports.
16. New business.
17. Adjournment.