



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 11, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 10, 2014.
2. Approval of minutes of the commission meeting of December 9, 2014.
3. Executive Directors Report.
 - a. Discussion of Ad Valorem Division Director position
 - b. Discussion of FreeFile Alliance Program
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:

206665	147363	176657
237058	169328	
328324	173689	
 - b. Partial Releases:
PR 2014 076
5. Reconvene in Open Session -- Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of FY 2015 re-estimate and FY 2016 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 18, 2014.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.