



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 2, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 1, 2013.
2. Approval of minutes of the regular meeting of March 28, 2013.
3. Executive Directors Report.
4. Proposed Executive Session to consider a pending investigation upon the advice of counsel that disclosure will seriously impair the ability of the agency to conduct the pending investigation. Executive Session authorized by 25 O.S. § 307 (B)(4).
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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:**

2012 03 061	2012 06 335	2013 03 080	0 000 020 461	0 000 074 376
2012 05 183	AA 12 0068	0 000 078 362	2012 05 334	
2012 06 222	2012 07 134	0 000 030 456	0 000 078 373	
 - b. **Administrative Law Judges Recommendations:**
P 12 175 K
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and vote on whether to initiate, defer or deny request for rulemaking action to adopt a rule clarifying requirements for filing claims for refund of income taxes.
9. Report from Tax Policy and Research Division.
10. Other Division Reports.
11. New Business.
12. Adjournment.