



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 4, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 3, 2013.
2. Approval of minutes of the regular meeting of April 2 and the continued meeting of April 3, 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:**

P 09 132 K	2012 06 220	2012 08 358	0 000 003 471	0 000 093 233
P 09 125 K	2012 07 135	2013 02 133	0 000 015 434	0 000 112 088
P 10 821 K	2012 07 172	2013 03 146	0 000 026 466	
X 13 106	2012 07 367	2012 07 057	0 000 029 398	

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Report from Tax Policy and Research Division.
9. Other Division Reports.
10. New Business.
11. Adjournment.