



# 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

August 13, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 12, 2013.
2. Approval of minutes of the regular meeting of July 30, 2013.
3. Executive Directors Report; Personnel Appointments:

1570 Auditor	1579 Legal Secretary
1571 Auditor	1580 Accountant
1572 Administrative Technician	1581 Accountant
1573 Revenue Compliance Officer	1582 Revenue Unit Manager
1574 Auditor	1583 Accountant
1575 Auditor	1584 Motor Vehicle Research Specialist
1576 Legal Secretary	1585 Motor Vehicle Research Specialist
1577 Tax Attorney	1586 Tax Policy Analyst
1578 Tax Attorney	1587 Revenue Administrator
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:**

P 11 425 K	S 13 063	2013 05 091	000 035 640	2012 08 296
P 12 096 K	2012 10 119	2013 05 545	000 115 063	2012 09 086
P 13 065 K	2012 08 216	2013 07 025	2012 08 091	2013 07 240
S 13 026	2013 01 058	AA 12 0054	2012 08 107	AA 12 0107
S 13 027	2013 04 409	2012 07 184	2012 08 109	
S 13 053	2013 05 081	2013 04 549	2012 08 204	
S 13 058	2013 05 084	000 013 603	2012 08 294	
  - b. **Partial Releases:**

PR 13 055	PR 13 059
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of tag agent appointment for Ms. Amy Grace, replacing Ms. Ashley Gandy, Ringling, Oklahoma.
7. Report from Tax Policy and Research Division.

8. Other Division Reports.

9. New Business.

10. Adjournment