



# 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 3, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 2, 2013.
2. Approval of minutes of the regular meeting of November 26, 2013.
3. Executive Directors Report.
  - a. National Governor's Association request for information on Digital Goods and Services Tax Fairness Act of 2013.
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:**

|             |             |             |            |
|-------------|-------------|-------------|------------|
| 2013 09 362 | 2013 06 368 | 2013 09 252 | AA 12 0118 |
| 2012 07 257 | 2013 07 339 | 2013 10 095 | AA 12 0121 |
| 2013 05 605 | 2013 08 786 | 2013 10 542 |            |
  - b. **Partial Releases:**

|           |           |           |
|-----------|-----------|-----------|
| PR 13 101 | PR 12 066 | PR 13 093 |
|-----------|-----------|-----------|
  - c. **Administrative Law Judges Recommendations:**

|             |             |
|-------------|-------------|
| CR 09 007 H | CR 13 011 K |
|-------------|-------------|
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
  - a. Discussion and consideration of legislative suggestions submitted by the various Divisions.
  - b. Discussion and consideration of rulemaking suggestions submitted by the various Divisions
7. Internal Audit Director's Report.
  - a. Risk assessments for MSD Banking Ops, TPA Service Center and CPD Document classification.
8. Other division reports.
9. New business.
10. Adjournment.