



# 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

January 8, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 7, 2013.
2. Approval of Minutes of the Regular Meeting of December 20, 2012.
3. Executive Directors Report
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:**

M 12 141	2012 04 232	2012 07 126	2012 12 055
2012 01 008	2012 04 235	2012 11 034	AA 10 0061
2011 11 071	2012 05 054	2012 12 181	
  - b. **Partial Releases:**

PR 12 069	PR 12 077	PR 12 083	PR 12 084	PR 12 085
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  - c. **Administrative Judges Recommendations:**

P 11 637 K	P 12 068 H	P 12 098 K	P 12 133 K
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5. Reconvene in Open Session - Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division
7. Other Division Reports.
8. Discussion and possible approval of Excise/Equalization Board appointment of Arlie Goforth, replacing Leonard Branen, Noble County, Oklahoma.
9. Discussion and possible approval of tag agent appointment of Ms. Shannon Perry, replacing Ms. Ruth Viles, Grove, Oklahoma.
10. Determination of eligibility of Donald Youngblood to serve on the Delaware County Board of Equalization pursuant to 68 O.S. § 2861(F).

11. Consideration and possible approval of the renewal of the annual contract between the Oklahoma Tax Commission and Oklahoma State University, OSU College of Business Administration, regarding continued use of the Oklahoma State Econometric Model and the data/research utilized to develop such model.
12. Discussion and possible termination of appointment of Motor License Agent Frank Wilhite, Madill, Oklahoma.
13. Discussion and possible termination of appointment of Motor License Agent Brad Alexander, Cyril, Oklahoma.
14. New Business
15. Adjournment