



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 15, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 14, 2013.
2. Approval of Minutes of the Regular Meeting of January 10, 2013.
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:**

P 12 148 H	2012 04 217	2012 05 063	2012 12 043
S 12 084	2012 05 055	2012 05 067	2012 12 057
S 12 086	2012 05 057	2012 07 480	AA 12 0060
S 12 088	2012 05 058	2012 12 041	
 - b. **Administrative Judges Recommendations:**

P 11 637 K	P 12 068 H	P 11 609 H	P 12 093 H
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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. New Business
9. Adjournment