



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 22, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 18, 2013.
2. Approval of Minutes of the Regular Meeting of January 17, 2013.
3. Executive Directors Report.
4. Proposed Executive Session to consider pending litigation in Case No. 109,886 in the Court of Civil Appeals of the State of Oklahoma, *CDR Systems Corporation v. Oklahoma Tax Commission* upon the advice of counsel that disclosure will seriously impair the ability of the agency to evaluate claims and conduct its defense of those claims in the pending litigation. Executive Session authorized by 25 O.S. § 307 (B)(4).
5. Reconvene in Open Session – Discussion and possible vote 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:**

2012 05 182	2012 10 018	AA 09 0057
2012 05 183	AA 09 0034	
 - b. **Administrative Law Judge Recommendations:**
P 11 597 K
7. Reconvene in Open Session - Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible approval of tag agent appointment for Ms. Alicia Caton, replacing Ms. Sharon Wallace, Blair, Oklahoma.
9. Report from Tax Policy and Research Division
10. Other Division Reports.
11. New Business
12. Adjournment