AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 22, 2013
1:30 P.M.


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.

   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