



# 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 24, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 23, 2013.
2. Approval of Minutes of the Regular Meeting of January 22, 2013.
3. Executive Directors Report; Personnel Appointments:

|                      |  |
|----------------------|--|
| 1406 Legal Secretary | 1431 Auditor                           |
| 1407 Legal Secretary | 1432 Legal Intern                      |
| 1428 Auditor         | 1433 Motor Vehicle Research Specialist |
| 1429 Auditor         | 1434 Analyst                           |
| 1430 Auditor         |  |
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. Resolve into executive session for discussion regarding a settlement of claims in the case of Oklahoma Tax Commission vs. El Paso Natural Gas, et al., Case #CJ-2010-4119, District Court of Oklahoma County, Oklahoma, (our file no. L-10-143) upon advice of the Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussions, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
7. Reconvene in Open Session – Discussion and possible vote on matters considered in Executive Session.
8. 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:**

|             |               |            |
|-------------|---------------|------------|
| S 10 109    | 0 000 086 173 | AA 12 0119 |
| 2013 01 141 | 0 000 069 278 | AA 09 0057 |

b. Partial Releases:  
PR 13 010

c. Administrative Law Judge Recommendations:  
P 11 597 K

9. Reconvene in Open Session - Recommendations and votes on matters considered in Executive Session.
10. Discussion of legislative proposals regarding collection of municipal sales tax.
11. Report from Tax Policy and Research Division
12. Other Division Reports.
13. New Business
14. Adjournment