AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 24, 2013
1:30 P.M.


3. Executive Directors Report; Personnel Appointments:
   1406 Legal Secretary
   1407 Legal Secretary
   1428 Auditor
   1429 Auditor
   1430 Auditor
   1431 Auditor
   1432 Legal Intern
   1433 Motor Vehicle Research Specialist
   1434 Analyst

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.

   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