



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 29, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 28, 2013.
2. Approval of Minutes of the Regular Meeting of January 24th and the continued meeting of January 23, 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 pending litigation in Case No. MPC 12-064 *Alphano O. Obiero 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).
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 13 004	2011 12 344	2013 01 083	0 000 068 301	AA 09 0057
2013 01 098	2012 06 022	0 000 067 341	2012 08 159	
2013 01 099	2012 06 061	0 000 059 289	0 000 033 352	

b. **Administrative Law Judge Recommendations:**

P 11 597 K	P 12 122 H
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9. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
10. Report from Tax Policy and Research Division
11. Other Division Reports.
12. New Business
13. Adjournment