AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 29, 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.

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.

   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
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