



# 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

## NOTICE OF SPECIAL MEETING & AGENDA

**TYPE OF MEETING: SPECIAL**  
**DATE: FRIDAY, FEBRUARY 1, 2013**  
**TIME: 10:30 A.M.**  
**PLACE: 2501 N. LINCOLN BLVD.**  
**SUITE 500**  
**OKLAHOMA CITY, OK**

1. Convene – Notice of Meeting and Agenda posted 10:30 a.m., January 30, 2013.
2. 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).
3. Reconvene in Open Session – Discussion and possible vote on matters considered in Executive Session.
4. Discussion and possible approval of Excise/Equalization Board appointment for Steve Cotner, replacing Liz Estes, Seminole County, Oklahoma.
5. Adjournment