



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

February 5, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 4, 2013.
2. Approval of Minutes of the Regular Meeting of January 29, 2013 and Special Meeting of February 1, 2013.
3. Executive Directors Report: Personnel Appointments:

1435 Auditor	1446 CPA
1436 Secretary	1447 Revenue Compliance Officer
1437 Auditor	1448 Auditor
1438 CPA	1449 CPA
1439 CPA	1450 Auditor
1440 Revenue Compliance Examiner	1451 Auditor
1441 Auditor	1452 Administrative Assistant
1442 CPA	1453 Auditor
1443 Auditor	1454 Revenue Compliance Examiner
1444 Auditor	1455 Motor Vehicle Research Specialist
1445 CPA	
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. Proposed Executive Session to consider risk assessment issues. Executive Session authorized by 25 O.S. § 307(B)(9)(b).
6. Reconvene in Open Session – Discussion and possible vote on matters considered in Executive Session.
7. 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:**

P-12-063K	2012 12 065	0 000 103 107
2012 12 041	2013 01 194	
2012 06 095	0 000 065 385	
2012 05 231	0 000 059 293	

b. Partial Releases:

PR-13-012

PR-12-083

PR-13-009

PR-13-014

c. Administrative Law Judge Recommendations:

P 11 597 K

8. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
9. Internal Audit Director's Report.
10. Discussion of future agenda items.
11. Report from Tax Policy and Research Division
12. Other Division Reports.
13. New Business
14. Adjournment