



# 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 7, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 6, 2013.
2. Approval of Minutes of the Special Meeting of February 4, 2013.
3. Executive Directors Report.
4. 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:**

X-09-177	2012 06 132
2013 01 235	2012 12 077
2012 05 275	2013 01 203
2012 05 276	2013 01 253
2012 05 297	0 000 040 320
2012 06 103	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
7. Discussion and possible approval of appointment of Audra Minton as Assistant Secretary and attestation officer.
8. Other Division Reports.
9. New Business
10. Adjournment