



# 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 12, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 11, 2013.
2. Approval of minutes of the special meeting of February 4<sup>th</sup>, the regular meeting of February 5<sup>th</sup>, the continued meetings of February 6, 2013 and regular meeting of February 12, 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:**

0 000 089 223	2012 05 256	2013 02 026	2012 12 185
2012 02 242	2012 05 277	2013 02 040	
2012 05 239	2012 05 288	2012 04 011	
  - b. **Administrative Law Judges Recommendations:**

P 12 172 H	P 12 149 K
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible termination of appointment of tag agent Brad Alexander, Cyril, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other Division Reports.
9. New Business
10. Adjournment