



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 19, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 15, 2013.
2. Approval of minutes of the regular meeting of February 14, 2013 and the continued meetings of February 15, 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 09 125	X 10 034	2012 08 038	0 000 028 346
X 09 178	X 11 072	2012 09 100	0 000 070 332
X 12 231	X 12 066	2013 01 052	0 000 006 415
X 13 025	X 12 422	2013 02 001	2013 01 204
0 000 089 223	2012 05 238	2013 02 033	0 000 108 060
0 000 081 303	2012 06 048	2013 02 052	0 000 096 134

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
7. Other Division Reports.
8. New Business
9. Adjournment