



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 21, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 20, 2013.
2. Approval of minutes of the regular meeting of February 19, 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:**
 - 0 000 056 306
 - 2012 10 106
 - 2013 02 037
 - 0 000 081 306
 - b. **Partial Releases:**
 - PR 12 083 PR 13 020 PR 13 022
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