



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 26, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 25, 2013.
2. Approval of minutes of the regular meeting of February 21, 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:**

| | |
|-------------|---------------|
| 2012 06 138 | 2013 02 107 |
| 2012 06 159 | 0 000 026 443 |
| 2012 06 161 | 0 000 024 450 |
| 2013 02 059 | |
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