



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 28, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 27, 2013.
2. Approval of minutes of the regular meeting of February 26, 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 05 181
 - 2013 02 115
 - 2012 12 085
 - 2013 01 204
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Equalization/Excise Board appointment for Vicki Byrd, Marshall County, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other Division Reports.
9. New Business
10. Adjournment