



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

March 5, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 4, 2013.
2. Approval of minutes of the regular meeting of February 28, 2013.
3. Executive Directors Report; Personnel Appointments:

1456 Auditor	1467 Revenue Compliance Examiner
1457 Auditor	1468 Revenue Compliance Examiner
1458 Material Management Specialist	1469 Auditor
1459 Administrative Technician	1470 Tax Attorney
1460 Tax Document Examiner	1471 Motor Vehicle Research Specialist
1461 Tax Document Examiner	1472 Auditor
1462 Tax Document Examiner	1473 Taxpayer Services Representative
1463 Optical Imaging Specialist	1474 Taxpayer Services Representative
1464 Administrative Technician	1475 Taxpayer Services Representative
1465 Administrative Technician	1476 Taxpayer Services Representative
1466 Secretary	
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:**

P 13 10 K	S 13 009	S 12 103	2013 01 231	0 000 087 284
P 13 11 K	S 12 102	S 13 001	0 000 028 359	0 000 065 423
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of tag agent appointment for Ms. Sara Gandy, to replace Ms. Kathy Burns, Ringling, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other Division Reports.
9. New Business
10. Adjournment