



# 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 7, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 6, 2013.
2. Approval of minutes of the regular meeting of March 5, 2013 and the minutes from the continued meeting of March 5, 2013.
3. Executive Directors Report.
4. Proposed Executive Session to consider pending litigation in Case No. MPC 12-064 *Alphano O. Obiero v. Oklahoma Tax Commission* upon the advice of counsel that disclosure will seriously impair the ability of the agency to evaluate claims and conduct its defense of those claims in the pending litigation. Executive session authorized by 25 O.S. § 307(B)(4).
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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 05 313	2012 06 243
2012 06 242	0 000 058 330
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Consideration of the revocation of Subchapter 4, "Annual Valuation Audit" in Chapter 10. Ad Valorem, to comply with the new performance audit procedures mandated by the State Board of Equalization.
9. Consideration of amendments to existing agency rules relating to Chapter 20. Alcohol, Mixed Beverages, and Low-Point Beer to reflect the provisions of House Bill 2576, 53<sup>rd</sup> Legislature, 2<sup>nd</sup> Regular Session (2012), which modified the due date for alcoholic beverage tax and low-point beer tax and to reflect Commission policy regarding the due date for the reporting and remittance of alcoholic beverage tax that falls on a date that the Federal Reserve Banks are closed.

10. Consideration of amendments to existing agency rules relating to **Chapter 22. Boats and Motors** to reflect the provisions of House Bill 3093, 53<sup>rd</sup> Legislature, 2<sup>nd</sup> Regular Session (2012), which exempts canoes and paddleboats from the title and registration requirements of the Oklahoma Vessel and Motor Registration Act and the imposition of the vessel excise tax.
11. Consideration of amendments to existing agency rules relating to **Chapter 70. Tobacco, Tobacco Products, and Cigarettes** to reflect the provisions of House Bill 2576, 53<sup>rd</sup> Legislature, 2<sup>nd</sup> Regular Session (2012), which modified the due date for cigarette tax reports required of licensed cigarette and reports required of wholesalers of tobacco products, and to clarify Commission policy.
12. Discussion and possible action upon proposed Ad Valorem form relating to taxation of intangible personal property.
13. Report from Tax Policy and Research Division.
14. Other Division Reports.
15. New Business
16. Adjournment