



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 12, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 11, 2013.
2. Approval of minutes of the regular meeting of March 7, 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. Partial Releases:
PR 12 073 PR 13 023
 - b. Administrative Law Judges Recommendations:
P 11 520 H P 12 001 H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Consideration of amendments to existing agency rules relating to **Chapter 22. Boats and Motors** to reflect the provisions of House Bill 3093, 53rd Legislature, 2nd 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.
7. Consideration of amendments to **Chapter 1. Administrative Operations** to reflect the provisions of Senate Bill 1984, 53rd Legislature, 2nd Regular Session (2012), which sets out definitions, procedures, notice requirements and hearing and appeal procedures for Business Compliance Proceedings, and to clarify policy and improve readability.
8. Consideration of amendments to existing agency rules relating to **Chapter 50. Income** to conform them to legislative changes made by the 53rd Legislature, 2nd Regular Session (2012), to reflect recent policy recommendations, improve readability and correct scrivener's errors,
9. Consideration of amendments to existing agency rules relating to **Chapter 65. Sales and Use Tax** to conform them to legislative changes made by the 53rd Legislature, 2nd Regular Session (2012), to reflect Oklahoma's compliance as a member state with the Streamlined Sales and Use Tax Agreement, and to remove obsolete language,

10. Consideration of amendments to existing agency rules relating to **Chapter 90. Withholding** to reflect the provisions of House Bill 2576, 53rd Legislature, 2nd Regular Session (2012), which modified certain withholding tax remitters reporting requirements and changed the date late payment penalty is imposed for wage, royalty and pass through withholding.
11. Discussion and possible approval of Equalization/Excise Board re-appointment of Waldo Blanton, Cleveland County, Oklahoma.
12. Report from Tax Policy and Research Division.
13. Other Division Reports.
14. New Business
15. Adjournment