



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 19, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 18, 2013.
2. Approval of minutes of the regular meeting of March 14, 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:**
 - 2013 02 132
 - 2011 12 370
 - 0 000 061 353
 - b. **Partial Releases:**
 - PR 13 022 PR 13 026
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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.
7. Internal Audit Director's Report.
8. Report from Tax Policy and Research Division.
9. Other Division Reports.
10. New Business
11. Adjournment