



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 21, 2013
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 20, 2013.
2. Approval of minutes of the regular meetings of March 14th and March 19th, 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:**

S 13 001	2012 07 046	2012 04 004
2012 06 244	2012 07 122	2012 06 334
2012 07 042	0 000 043 431	0 000 031 336
 - b. **Administrative Law Judges Recommendations:**

P 12 027 K	P 12 125 K
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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. Consideration of amendments to existing agency rules, **Chapter 65 Sales and Use Tax** to clarify the Tax Commission's policy regarding the sales tax treatment of parts, materials and other property utilized by repair shops, service centers and body shops to repair automobiles.
8. Internal Audit Director's Report.
9. Report from Tax Policy and Research Division.
10. Other Division Reports.
11. New Business
12. Adjournment