



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 26, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 25, 2013.
2. Approval of minutes of the regular meeting of March 21, 2013.
3. Executive Directors Report: Personnel Appointments:
1477 Auditor
1478 Revenue Administrator
1479 Legal Intern
1480 Taxpayer Services Representative
4. Proposed Executive Session to consider a pending investigation upon the advice of counsel that disclosure will seriously impair the ability of the agency to conduct the pending investigation. 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:**

X 12 262	2012 06 333	2012 07 123	2012 11 081	0 000 068 363
2011 08 026	2012 07 047	2012 07 124	2013 03 056	
2012 06 329	2012 07 116	2012 07 130	0 000 003 459	
2012 06 330	2012 07 117	2012 06 261	0 000 040 384	

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Consideration of withdrawal of proposed amendments to OAC 710:90-3-4 from the promulgation process, which was adopted through permanent rulemaking procedures on March 12, 2013, pursuant to Commission Order No. 2013-03-12-04.
9. Consideration of proposed amendments to OAC 710:90-3-4 to reflect the provisions of House Bill 2576, 53rd Legislature, 2nd Regular Session (2012), which modified certain withholding tax remitters reporting requirements.

10. Discussion and possible approval of tag agent appointment for Ms. Laci Camero, replacing Mr. Brad Alexander, Cyril, Oklahoma.
11. Internal Audit Director's Report.
12. Other Division Reports.
13. New Business.
14. Adjournment.