AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
March 26, 2013
1:30 P.M.


2. Approval of minutes of the regular meeting of March 21, 2013.

3. Executive Directors Report: Personnel Appointments:
   1477 Auditor        1479 Legal Intern
   1478 Revenue Administrator  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.

   a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Requests:
      
      | Taxpayer and Division Requests: | 2012 06 333 | 2012 07 123 | 2012 11 081 | 0 000 068 363 |
      | X 12 262                   | 2012 07 047 | 2012 07 124 | 2013 03 056 |
      | 2011 08 026                 | 2012 07 116 | 2012 07 130 | 0 000 003 459 |
      | 2012 06 329                 | 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.
