
2. Approval of minutes of the regular meeting of March 28, 2013.

3. Executive Directors Report.

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. Re convene 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:

   2012 03 061  2012 06 335  2013 03 080  0 000 020 461  0 000 074 376
   2012 05 183  AA 12 0068  0 000 078 362  2012 05 334
   2012 06 222  2012 07 134  0 000 030 456  0 000 078 373

   b. Administrative Law Judges Recommendations:

   P 12 175 K

7. Re convene in Open Session – Recommendations and votes on matters considered in Executive Session.

8. Discussion and vote on whether to initiate, defer or deny request for rulemaking action to adopt a rule clarifying requirements for filing claims for refund of income taxes.


10. Other Division Reports.
