



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

April 9, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 8, 2013.
2. Approval of minutes of the regular meeting of April 4th and the continued meeting of April 5th 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. 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:**

P 09 132 K	2013 01 153	000 058 351
P 09 125 K	000 010 504	000 080 262
P 10 821 K	000 033 434	2012 10 080
2012 06 344	000 056 345	2013 03 253
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Report from Tax Policy and Research Division.
9. Other Division Reports.
10. New Business.
11. Adjournment.