



# 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 23, 2013*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., April 22, 2013.
2. Approval of minutes of the regular meeting of April 16, 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:**

2012 07 246	2013 03 408	AA 12 0109	AA 13 0032
2012 07 247	2013 04 210	000 027 426	
2012 07 288	2013 04 293	000 037 481	
2012 07 472	AA 10 0063	000 091 264	
  - b. **Partial Releases:**  
PR 13 008
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Equalization/Excise Board appointment for Mr. Hubert Scotty Simpson, replacing Mr. James Booher, Cotton County, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other Division Reports.
9. New Business.
10. Adjournment