



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 30, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 29, 2013.
2. Approval of minutes of the regular meeting of April 25, 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 06 221	2013 04 524
2012 07 396	2013 04 630
2013 04 317	000 024 500
2013 04 413	000 048 389
 - b. Administrative Law Judges Recommendations:

P 11 606 K	P 12 200 K
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval for claims against the Ad Valorem Reimbursement Fund (62 O.S., Section 193, as amended).
7. Discussion and possible approval of tag agent appointment for Ms. Kristina Vallery, replacing Ms. Teri Fuller, Medicine Park, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other Division Reports.
10. New Business.
11. Adjournment