



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

May 2, 2013

1:30 P.M.

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

S 13 011	2012 08 008	000 028 404	2012 07 055
S 13 013	2012 12 083	000 054 458	
S 13 015	000 017 453	000 105 120	
S 13 023	000 022 490	2012 06 313	

b. **Administrative Law Judges Recommendations:**

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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 Albert W. Barker, replacing Dennis Bingham, Kiowa County, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other Division Reports.
9. New Business.
10. Adjournment