



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 9, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 8, 2013.
2. Approval of minutes of the regular meeting of May 7, 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:**

| | |
|-------------|-------------|
| X 09 101 | 2012 07 285 |
| X 12 066 | 2012 07 375 |
| 2012 07 146 | 2013 04 130 |
| 2012 07 241 | 2012 07 217 |
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
7. Other Division Reports.
8. New Business.
9. Adjournment