



# 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 14, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 13, 2013.
2. Approval of minutes of the regular meeting of May 9, 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 11 088	2012 07 286	2013 04 108	2012 07 249
2013 04 727	2012 07 348	2013 04 314	2012 07 383
2013 05 214	2012 07 359	2013 04 617	2012 08 009
2012 05 066	2012 07 409	2012 05 082	2013 03 064
2012 07 004	2012 07 440	2012 06 194	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Consideration and possible approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2013 Walmart FLW Tour and Expo Event to be held at Grand Lake, the 6<sup>th</sup> through 9<sup>th</sup> of June, 2013.
7. Report from Tax Policy and Research Division.
8. Other Division Reports.
9. New Business.
10. Adjournment