AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
Tulsa Office
June 18, 2013
1:30 P.M.


2. Approval of minutes of the regular meeting of May 28, 2013.

3. Executive Directors Report.

4. Proposed Executive Session to consider pending litigation in Case No109886, CDR Systems Corporation v. Oklahoma Tax Commission in the Oklahoma Court of Civil Appeals upon the advice of counsel that disclosure will seriously impair the ability of the agency to evaluate claims and conduct its defense of those claims in the pending litigation. Executive session authorized by 25 O.S. § 307(B)(4).

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

   a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other

   Taxpayer and Division Requests:
   
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<th>Taxpayer Docket No.</th>
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<th>Payment Date</th>
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6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

8. Discussion and possible action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 13, 2013 meeting regarding certification of county abstracts under the rules and regulation of the Oklahoma Tax Commission and 68 O.S. 2001, Section 2867.

9. Discussion and possible action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 13, 2013 meeting regarding county compliance under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. 2001, Section 2830B.
10. Discussion and possible action on findings and recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 13, 2013 meeting regarding the certification of fair cash values of Oklahoma taxable property of railroads, air carriers, and public service corporations under 68 O.S. 2001, Section 2858 & 2859.

11. Discussion and possible action on findings and recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 13, 2013 meeting regarding late filing penalties of railroads, air carriers and public service corporations under 68 O.S. 2001, Section 2857B.

12. Discussion and possible approval of tag agent appointment for Ms. Lea Ann Eubank, replacing Ms. Judy Sheridan, Cushing, Oklahoma.

13. Discussion and possible termination of appointment of Motor License Agent Sara (Ashley) Gandy, Ringling, Oklahoma.


15. Other Division Reports.


17. Adjournment