



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

Tulsa Office
June 18, 2013
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 17, 2013.
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.
6. 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 11 038	2012 07 429	2012 07 434	2012 07 412	2013 05 360
X 12 018	2012 07 430	2012 07 459	2012 08 118	2013 06 239
W 13 003	2012 07 431	2013 05 264	2012 12 013	
2012 07 263	2012 07 432	2013 06 044	2013 06 254	
2012 07 277	2012 07 433	2012 02 170	2012 07 361	
7. 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.
14. Report from Tax Policy and Research Division.
15. Other Division Reports.
16. New Business.
17. Adjournment