



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

July 9, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., July 8, 2013.
2. Approval of minutes of the regular meeting of July 2, 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 11 204	X 13 245	2013 05 319	AA 10 0032
X 12 210	2012 06 077	2013 03 150	AA 11 0035
X 13 311	2012 07 155	2013 05 028	AA 12 0107
X 10 318	2012 08 307	2013 07 014	
 - b. **Administrative Law Judges Recommendations:**
P 11 600 K
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 Ben L. West, replacing Edward Ward, Osage County, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other Division Reports.
9. New Business.
10. Adjournment