



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 23, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., July 22, 2013.
2. Approval of minutes of the regular meeting of July 16, 2013.
3. Executive Directors Report; Personnel Appointments:
1569 Secretary
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:**

2013 03 369	2012 07 435	2012 08 196	2013 05 095	2013 07 040
2012 03 265	2012 08 195	2013 05 082	2013 07 003	AA 12 0066
 - b. **Partial Releases:**

PR 12 063	PR 13 057	PR 13 058	PR 13 060
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 - c. **Administrative Law Judges Recommendations:**

P 12 161 H	P 13 022 H	P 13 023 H
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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 Robert G. Taylor, replacing John Allford, Hughes County, Oklahoma.
7. Internal Audit Director's Report.
 - a. Possible approval of Internal Audit Plan
8. Report from Tax Policy and Research Division.
9. Other Division Reports.
10. New Business.
11. Adjournment