AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
July 23, 2013
1:30 P.M.


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  2013 07 040
   b. Partial Releases:
      PR 12 063  PR 13 057  PR 13 058  PR 13 059
   c. Administrative Law Judges Recommendations:
      P 12 161 H  P 13 022 H  P 13 023 H

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


9. Other Division Reports.


11. Adjournment