



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

August 20, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 19, 2013.
2. Approval of minutes of the regular meeting of August 13, 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:

2013 04 547	2012 08 197	2012 08 339	2012 09 089	2013 04 827
2013 08 093	2012 08 229	2012 08 341	2012 09 126	2013 05 122
2012 07 311	2012 08 232	2012 08 344	2012 12 144	2013 06 081
2012 07 313	2012 08 336	2012 08 345	2013 04 653	2013 08 253
 - b. Partial Releases:
PR 13 068
 - c. Administrative Law Judges Recommendations:
P 11 558 K P 12 134 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 Fredley J. York, replacing James Butner, Craig County, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other Division Reports.
9. New Business.
10. Adjournment