



# 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

September 5, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 4, 2013.
2. Approval of minutes of the regular meeting of September 3, 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:**

000 000 534	2012 09 135	2012 10 145
000 014 543	2012 09 177	2013 02 137
000 017 609	2012 09 200	2013 04 584
000 054 563	2012 09 203	2013 05 371
2012 09 008	2012 10 039	2013 06 194
2012 09 031	2012 10 054	2013 07 142
  - b. **Administrative Law Judges Recommendations:**

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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Assistant Secretary appointment for Linda Spradlin.
7. Report from Tax Policy and Research Division.
8. Other Division Reports.
9. New Business.
10. Adjournment