



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 10, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 9, 2013.
2. Approval of minutes of the regular meeting of September 3, 2013.
3. Executive Directors Report.
 - a. Identification and discussion of statutes affected by Internal Revenue Service Ruling 2013-17.
 - b. Personnel Appointments:

1598 Auditor	1606 Optical Imaging Specialist
1599 Auditor	1607 Revenue Compliance Officer
1600 Auditor	1608 Revenue Compliance Officer
1601 Auditor	1609 Auditor
1602 A & E Analyst	1610 Auditor
1603 A & E Analyst	1611 Auditor
1604 Tax Document Examiner	
1605 Tax Document Examiner	
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 13 357	2012 09 008	2012 10 039	2013 06 194
X 13 413	2012 09 031	2012 10 054	2013 07 142
000 000 534	2012 09 135	2012 10 145	2013 08 672
000 014 543	2012 09 177	2013 02 137	000 068 519
000 017 609	2012 09 200	2013 04 584	2013 08 798
000 054 563	2012 09 203	2013 05 371	2013 08 801
 - 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