



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 19, 2013
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 18, 2013.
2. Approval of minutes of the regular meetings of September 10th, 12th and 17th, 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:**

S 13 019	2012 10 124	2012 11 042	2012 11 131	2012 11 161
S 13 062	2012 10 142	2012 11 050	2012 11 142	2012 11 162
S 13 067	2012 11 010	2012 11 053	2012 11 144	2013 06 072
S 13 068	2012 11 030	2012 11 074	2012 11 145	
 - b. **Partial Releases:**

PR 13 061	PR 13 077
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Excise/Equalization Board appointment for Roy Province, replacing Jack Grace, Jefferson County, Oklahoma.
7. Discussion and possible approval of Attorney Fee Agreement between the Oklahoma Tax Commission and Corbyn Hampton, PLLC.
8. Report from Tax Policy and Research Division.
9. Other Division Reports.
10. New Business.
11. Adjournment