

## 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 October 1, 2013 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., September 30, 2013.
- 2. Approval of minutes of the regular meeting of September 26, 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

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Taxpayer and	<b>Division Requests:</b>		
S 13 042	062 561	2012 12 149	2013 09 245
S 13 068	066 628	2012 12 152	
S 13 070	2012 10 055	2012 12 153	
021 545	2012 12 124	2012 12 203	
049 582	2012 12 146	2012 12 204	
054 587	2012 12 148	2013 01 010	

- 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 Scott Reynolds, replacing Glen Dale Carter, Pottawatomie County, Oklahoma.
- 7. Report from Tax Policy and Research Division.
- 8. Other Division Reports.
- 9. New Business.
- 10. Adjournment