



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 3, 2013

1:30 P.M.

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

046 555	2012 10 057	2012 11 111	2012 12 145	AA 13 0070
088 377	2012 10 083	2012 12 033	2013 09 315	
2012 09 026	2012 10 138	2012 12 127	2013 09 235	
 - b. **Partial Releases:**

PR 13 050	PR 13 075	PR 13 079	PR 13 080
-----------	-----------	-----------	-----------
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of plan regarding fees for collection of local sales taxes.
7. Discussion and possible action regarding the Marketplace Fairness Act of 2013.
8. Discussion and possible action regarding funding issues associated with updating hardware in the Tagnet Network.
9. Internal Audit Director's Report.
 - a. Risk Assessment issues
10. Report from Tax Policy and Research Division.
11. Other Division Reports.
12. New Business.
13. Adjournment