



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 10, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 9, 2013.
2. Approval of minutes of the regular meeting of October 8, 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:**

0 000 038 543	2012 11 112	2013 01 256
0 000 056 533	2013 01 143	2013 04 031
0 000 073 586	2013 01 144	2013 09 168
2012 08 334	2013 01 149	2013 09 236
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2013 Professional Anglers Association Tournament to be held at Grand Lake, the 8th through 10th of November, 2013.
7. Report from Tax Policy and Research Division.
8. Other Division Reports.
9. New Business.
10. Adjournment