



# 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

## NOTICE OF SPECIAL MEETING & AGENDA

**TYPE OF MEETING: SPECIAL**  
**DATE: FRIDAY, NOVEMBER 1, 2013**  
**TIME: 10:30 A.M.**  
**PLACE: 2501 N. LINCOLN BLVD.**  
**SUITE 500**  
**OKLAHOMA CITY, OK**

1. Convene – Notice of Meeting and Agenda posted 10:30 a.m., October 31, 2013.
2. Proposed Executive Session concerning a pending investigation by the Internal Audit Division upon the advice of counsel that disclosure will seriously impair the ability of the Commission to conduct the investigation. Executive session authorized by 25 O.S. § 307 (B)(4).
3. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
  - a. Discussion and possible vote on matters considered in executive session.
4. Adjournment