



# 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

November 5, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 4, 2013.
2. Approval of minutes of the regular meeting of October 24, 2013 and the special meeting of November 1, 2013.
3. Executive Directors Report; Personnel Appointments:  
1659 CPA  
1661 Motor Vehicle Research Specialist  
1662 Revenue Unit Manager
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:**

P 13 150 H	051 631	061 653	2013 09 330	AA 11 0073
X 11 276	AA 13 0067	2013 05 511	2013 09 365	
X 13 046	029 613	2013 05 606	2013 10 166	
  - b. **Administrative Law Judges Recommendations:**  
FD 13 003 H      P 10 112 K
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
7. Other division reports.
8. New business.
9. Adjournment.