



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 26, 2013
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 25, 2013.
2. Approval of minutes of the regular meeting of November 19, 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:**

X 12 012	2013 03 399	2013 08 688	AA 12 0118
X 13 372	2013 06 051	2013 09 254	
041 763	2013 08 610	2013 09 466	
 - b. **Administrative Law Judges Recommendations:**

P 10 1599 K	P 13 040 H
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Schedule of Regular Meetings of the Oklahoma Tax Commission for 2014.
7. Report from Tax Policy and Research Division.
 - a. Discussion and consideration of legislative suggestions submitted by the various Divisions.
8. Other division reports.
9. New business.
10. Adjournment.