AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
December 10, 2013
1:30 P.M.


2. Approval of minutes of the regular meeting of December 5, 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 10 249    2013 11 088
   X 13 471    2013 03 006

   b. Administrative Law Judges Recommendations:
   CR 09 007 H  CR 13 011 K  P 12 185 K  P 12 221 K

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Internal Audit Director’s Report.
   a. Risk assessments for CPD Imaging, MSD Banking Ops and TPA Service Center.


8. Other division reports.


10. Adjournment.