



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

December 10, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 9, 2013.
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
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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.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.