



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 19, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 18, 2013.
2. Approval of minutes of the regular meeting of December 17, 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:**

P 12 114 K	X 13 084	083 446
P 12 115 K	2013 10 095	114 306
P 13 071 K	2013 11 012	
 - b. **Partial Releases:**

PR 13 099	PR 13 096	PR 13 102
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 - c. **Administrative Law Judges Recommendations:**

CR 13 011 K

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible termination of appointment of Motor License Agent Carol Wood, Sallisaw, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.