



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
January 9, 2014
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 8, 2014.
2. Approval of minutes of the regular meeting of January 7, 2014.
3. Executive Directors Report.
4. Proposed Executive Session concerning a pending investigation by the Internal Audit Division upon the advice of counsel that disclosure will seriously impair the ability of the agency to conduct the pending investigation in the public interest. Executive Session authorized by 25 O.S. § 307(B)(4).
5. 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:**

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|------------|---------|---------|-------------|
| AA 13 0102 | 124 217 | 101 745 | 149 098 |
| 041 763 | 049 804 | 110 528 | 2013 12 016 |
| 109 270 | 059 704 | 111 418 | |
 - b. **Administrative Law Judges Recommendations:**

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|-------------|------------|------------|------------|
| CR 13 011 K | P 10 112 K | P 13 064 H | P 13 105 K |
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6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. Internal Audit Director’s Report.
 - a. Update on completion of the FY14 audit plan.
8. Discussion and possible approval of Equalization/Excise Board appointment for Mr. Robert Klabenes, replacing Mr. Ernest Ledbetter, Okmulgee, Oklahoma.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.