



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

February 14, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 13, 2013.
2. Approval of minutes of the regular meetings of February 7th & 12th, 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:**

0 000 089 223	2012 06 047	2012 06 045
2012 06 021	2012 06 049	2011 04 108
2012 06 046	2012 07 176	000 069 294
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of tag agent appointment of Ms. Angela Murray, replacing Mr. Frank Wilhite, Madill, Oklahoma.
7. Discussion of agency operations and procedures.
8. Discussion of risk assessment priorities and procedures.
9. Discussion and possible approval of FY 2013 re-estimate and FY 2014 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting to be held February 19, 2013.
10. Discussion and possible approval of Professional Services Contract between the Oklahoma Tax Commission and Brent Eyre.
11. Report from Tax Policy and Research Division.
12. Other Division Reports.
13. New Business
14. Adjournment