



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

March 14, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 13, 2013.
2. Approval of minutes of the regular meeting of March 12, 2013.
3. Executive Directors Report.
4. Proposed Executive Session to consider a pending investigation upon the advice of counsel that disclosure will seriously impair the ability of the agency to conduct the pending investigation. Executive Session authorized by 25 O.S. § 307 (B)(4).
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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:

2012 05 235	2013 02 110	
2012 09 096	2013 02 111	2012 05 106
0 000 057 405	2012 05 078	0 000 080 258
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Consideration of amendments to Chapter 1. Administrative Operations to reflect the provisions of Senate Bill 1984, 53rd Legislature, 2nd Regular Session (2012), which sets out definitions, procedures, notice requirements and hearing and appeal procedures for Business Compliance Proceedings, and to clarify policy and improve readability.
9. Consideration of amendments to existing agency rules relating to Chapter 50. Income to conform them to legislative changes made by the 53rd Legislature, 2nd Regular Session (2012), to reflect recent policy recommendations, improve readability and correct scrivener's errors.

10. Consideration of amendments to existing agency rules, **Chapter 60 Motor Vehicles**, to conform them to legislative changes made by the 53rd Legislature, 2nd Regular Session (2012), and to reflect recent policy recommendations.
11. Consideration of amendments to existing agency rules, **Chapter 95 Miscellaneous Areas of Regulatory and Administrative Authority**, to conform them to legislative changes made by the 53rd Legislature, 2nd Regular Session (2012), the 52nd Legislature, 2nd Regular Session (2010), and to reflect recent policy recommendations.
12. Discussion and possible approval of tag agent appointment of Ms. Angela Wilhite, replacing Mr. James Cox, Henryetta, Oklahoma.
13. Internal Audit Director's Report.
14. Report from Tax Policy and Research Division.
15. Other Division Reports.
16. New Business
17. Adjournment