



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

May 23, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 22, 2013.
2. Approval of minutes of the regular meeting of May 14, 2013.
3. Executive Directors Report.
4. Proposed Executive Session to consider risk assessment issues. Executive Session authorized by 25 O.S. § 307 (B)(9)(b).
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Proposed Executive Session to consider pending litigation in Case No. CJ-2012-01 in the District Court of Marshall County, Marshall County, Oklahoma, County Commissioners ex rel., Marshall County, et al v. Homesales, Inc., and Case No. CJ-2012-12 in the District Court of Murray County, Murray County, Oklahoma, County Commissioners ex rel., Murray County, et al v. Homesales, Inc., upon the advice of counsel that disclosure will seriously impair the ability of the agency to evaluate claims and conduct its defense of those claims in the pending litigation. Executive Session authorized by 25 O.S. § 307 (B)(4).
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. 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 13 002 H	2013 02 045	2012 07 439	AA 13 0019
P 13 003 H	2012 07 322	2012 07 456	
P 13 024 K	2012 08 054	2012 08 017	
X 11 088	2012 10 119	2013 02 057	
X 13 225	2012 07 376	2013 05 314	

b. **Partial Releases:**

PR 13 037	PR 13 041
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9. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
10. Discussion and possible approval of Contract for Legal Services (Fiscal Year 2014) between the Oklahoma Tax Commission and the Office of Attorney General.
11. Internal Audit Director's Report.
12. Discussion and possible approval of tag agent appointment for Mr. Arthur Thompson, Jr., replacing Ms. Brenda Gibson, Yale, Oklahoma.
13. Discussion and possible approval of order granting relief to taxpayers affected by tornadoes in May, 2013.
14. Report from Tax Policy and Research Division.
15. Other Division Reports.
16. New Business.
17. Adjournment