



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

August 27, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 26, 2013.
2. Approval of minutes of the regular meeting of August 20, 2013.
3. Executive Directors Report; Personnel Appointments:

1588 Administrative Assistant	1593 IT Project Manager
1589 Administrative Technician	1594 Computer Programmer Systems Specialist
1590 Auditor	1595 Data Processing Programmer Analyst
1591 Revenue Compliance Officer	1596 Data Processing Programmer Analyst
1592 Data Processing Programmer Analyst	1597 Secretary
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 13 047 K	000 103 269	2012 08 223	2012 09 099	2012 09 170
X 12 263	000 113 096	2012 08 300	2012 09 101	2013 06 464
X 13 201	2012 08 036	2012 08 332	2012 09 134	2013 07 164
X 13 391	2012 08 186	2012 08 355	2012 09 138	
000 022 516	2012 08 205	2012 08 360	2012 09 152	
 - b. **Administrative Law Judges Recommendations:**

P 11 202 K	P 11 479 K	P 11 606 K	P 12 039 K
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
7. Other Division Reports.
8. New Business.
9. Adjournment