



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, 2012

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 13, 2012.
2. Approval of Minutes of Regular Meeting of: February 9, 2012.
3. Administrators 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:**

X 10 221	2011 05 118	2011 05 184	
2011 04 139	AA 12 0002	2011 05 257	
2011 05 019	2011 05 084	2011 05 304	
2011 05 067	2011 05 138		
 - b. **Administrative Law Judges Recommendations:**

P 09 219 K	P 10 954 H	P 11 468 H	FD 11 039 K
P 09 220 K	P 10 1150 H	P 11 473 K	FD 11 040 K
P 10 038 K	P 10 352 K	FD 11 038 K	
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. Consideration and possible approval of amendment to Attorney Fee Agreement between the Oklahoma Tax Commission and Pezold Barker & Woltz.
9. Consideration of an amendment to existing agency rules relating to **Chapter 1. Administrative Operations**, changing the title of the administrative officer to effectively communicate the duties of the administrator of the Tax Commission to include the day-to-day operations of the agency.

10. Consideration of amendments to existing agency rules relating to **Chapter 70, Tobacco, Tobacco Products and Cigarettes**, to change the due date for the reporting and remitting of tobacco products tax levied pursuant to 68 O.S. § 401 et seq.
11. New Business
12. Adjournment