OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

THOMAS E. KEMP, JR., Chairman
JERRY JOHNSON, Vice-Chairman
CONSTANCE IRBY, Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA
OKLAHOMA TAX COMMISSION MEETING
November 3, 2009
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 2, 2009.

2. Approval of Minutes of the Oklahoma Tax Commission meeting of October 29, 2009.

3. Administrator's Report; Personnel Appointments:
   735 Tax Attorney 736 Tax Attorney

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-09-107	EW-09-1290	BSW-09-0252	BSW-09-0543
IW-09-0036	BSW-08-0518	BWW-09-0923	BFW-09-0695
IW-09-0065	BSW-08-0683	BSW-09-0528	

   b. **Administrative Law Judges Recommendations:**

P-08-002-K	P-09-112-H	P-08-076-H

5. Proposed Executive Session to consider pending litigation in Case No. CJ-2009-386-02 in the District Court of Garfield County, *Ada Electric Cars, L.L.C. v. Oklahoma Tax Commission* et al 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).

6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

7. Report from Tax Policy and Research Division.

8. Other Division Reports.

9. New Business.

10. Adjournment.