



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 17, 2009

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 16, 2009.
2. Approval of Minutes of the Oklahoma Tax Commission meeting of November 12, 2009.
3. Administrator's 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:**

IW-09-1097	IW-09-0947	BWW-09-0390	BWW-09-0657
IW-08-3901	IW-09-1331	BUW-09-0589	
IW-08-3914	BSW-08-0648	BSW-09-0939	
 - b. **Administrative Law Judges Recommendations:**

CR-09-004-K	P-09-095-K	FD-09-012-H	FD-09-013-H	FD-09-015-H
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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. Discussion and possible approval of Equalization/Excise Board appointment for Sequoyah County, Tim Jones.
9. Other Division Reports.
10. New Business.
11. Adjournment.