



# OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman

CLARK JOLLEY, Vice Chairman

THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.

OKLAHOMA CITY, OK 73194-0001

## AGENDA

### OKLAHOMA TAX COMMISSION REGULAR MEETING

January 8, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 7, 2019.
2. Approval of minutes of the commission meetings dated December 20, 2018.
3. Executive Director's Report; Personnel Transactions:
  - a. Authorization for the following vacancies:
    - 3241 Auditor, LVL I-Account Maintenance Division
    - 3242 Auditor, LVL II- Account Maintenance Division
    - 3243 Revenue Compliance Examiner, LVL II-Account Maintenance Division
    - 3244 Administrative Technician, LVL III-Central Processing Division
    - 3245 Optical Imaging Specialist, LVL II- Central Processing Division
    - 3246 Tax Document Examiner, LVL II- Central Processing Division
4. Resolve into executive session for discussion and possible action regarding Warehouse Market, Inc. v. State of Oklahoma, ex rel. Oklahoma Tax Commission; Muscogee (Creek) Nation, ex rel. Office of the Tax Commission; and Pinnacle Management & Consulting, LLC, Okmulgee County District Court Case No. CV-18-96, upon advice of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Proposed Executive Session to consider confidential taxpayer matters and proceedings and the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual employees. 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 Request:**

17-922333	18-1035625	18-1057579	18-1104569	18-1183272
18-995870	18-1035669	18-1088300	18-1121328	18-1194045
18-1002991	18-1039725	18-1092568	18-1128439	18-1032993
18-1026657	18-1042778	18-1096318	18-1135080	

b. **Partial Releases and Subordination Requests:**

PR-18-105

c. **Administrative Law Judges' Recommendations:**

FD-18-026-H through FD-18-050-H    P-18-011-K    P-18-135-H

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible approval of notification to Secretary of Finance, Administration and Information Technology of proposed agency expenses dated December 20, 2018.
9. Discussion and possible action on request for waiver of assessed penalty against MLA Joe Barnard for filing late semi-monthly report.
10. Discussion and possible approval of Equalization/Excise Board re-appointment of Ben West, Osage County.
11. Discussion and possible approval of Equalization/Excise Board re-appointment of John Krider, Kay County.
12. Discussion and possible approval of Equalization/Excise Board re-appointment of Robert Jobe, Nowata County.
13. Discussion and possible approval of Equalization/Excise Board re-appointment of Karen Dodson, Caddo County.
14. Report from Tax Policy and Research Division.
15. Other division report.
16. New business.
17. Adjournment.