



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman

CLARK JOLLEY, Vice Chairman

CHARLES T. PRATER, Secretary-Member

2501 NORTH LINCOLN BLVD.

OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

May 7, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 6, 2019.
2. Approval of minutes of the commission meetings dated May 2, 2019.
3. Executive Director's Report; Personnel Transactions:
 - a. Authorization for the following vacancies:
 - 3361 Revenue Compliance Officer, LVL I-Compliance Division
 - b. Authorization for the following market based/ salary adjustments:
 - 3362 Executive Secretary-Administration Division
 - 3363 Secretary, LVL IV- Administration Division
 - 3364 Secretary, LVL V-Motor Vehicle Division
 - 3365 Secretary, LVL V-Taxpayer Assistance Division
 - 3366 Secretary, LVL V-Account Maintenance Division
 - 3367 Secretary, LVL IV-Ad Valorem Division
 - 3368 Secretary, LVL V-Ad Valorem Division
 - 3369 Secretary, LVL IV-Compliance Division
 - 3370 Secretary, LVL I-Compliance Division
 - 3371 Secretary, LVL V-Compliance Division
 - 3372 Legal Secretary, LVL III-Legal Division
 - 3373 Legal Secretary, LVL II-Legal Division
 - 3374 Legal Secretary, LVL I-Legal Division
 - 3375 Legal Secretary, LVL II-Legal Division
 - 3376 Legal Secretary, LVL I-Legal Division
 - 3377 Legal Secretary, LVL II-Legal Division
 - 3378 Legal Secretary, LVL IV-Legal Division
 - 3379 Legal Secretary, LVL III-Legal Division
 - 3380 Legal Secretary, LVL III-Legal Division
 - 3381 Legal Research Assistant, LVL I-Legal Division
 - 3382 Legal Research Assistant, LVL I-Legal Division
 - 3383 Revenue Unit Manager II-Human Resources Division
 - 3384 Revenue Unit Manager II-Human Resources Division
 - 3385 Revenue Unit Manager I-Human Resources Division
 - 3386 Revenue Unit Manager I-Tax Policy Division
 - 3387 Revenue Unit Manager I-Central Processing Division

4. Resolve into executive session for discussion and possible action regarding 360 Communications, Inc. v. Oklahoma Tax Commission and Oklahoma State Board of Equalization, Oklahoma County District Court Case No. CV-2019-1006, 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. Report from Tax Policy and Research Division.
7. Other division report.
8. Discussion and possible action or solicitation of information concerning tax collection opportunities and enhanced agency performance for the Tax Commission.
9. New business.
10. Adjournment.