OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman
DAWN CASH, Vice Chairman
THOMAS E. KEMP, JR., Secretary-Member

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
August 9, 2016
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 8, 2016.

2. Approval of minutes of the regular commission meeting of August 2, 2016.

3. Executive Director's Report; Personnel Appointments
   a. Authorization to fill the following vacant positions:
      2295 Revenue Compliance Examiner, Level I/II – Account Maintenance Division
      2296 Auditor, Level I/II – Account Maintenance Division
      2297 Auditor, Level I/II – Account Maintenance Division
      2298 Auditor, Level I/II – Account Maintenance Division
      2299 Material Management Specialist, Level III – Central Processing Division
      2300 Revenue Compliance Examiner, Level I/II – Compliance Division
      2301 Auditor, Level IV – Compliance Division
      2302 Revenue Compliance Examiner, Level I/II – Compliance Division
      2303 Revenue Compliance Examiner, Level I/II – Compliance Division
      2304 Revenue Compliance Examiner, Level I/II – Compliance Division
      2305 Auditor, Level III – Compliance Division
      2306 Auditor, Level I/II – Compliance Division
      2307 Auditor, Level I/II – Compliance Division
      2308 Auditor, Level I/II – Compliance Division
      2309 Auditor, Level I/II – Compliance Division
      2310 Auditor, Level I/II – Compliance Division
      2311 Auditor, Level I/II – Compliance Division
      2312 Auditor, Level I/II – Compliance Division
      2313 Auditor, Level I/II – Compliance Division
      2314 Auditor, Level I/II – Compliance Division
      2315 Auditor, Level I/II – Compliance Division
      2316 Auditor, Level I/II – Compliance Division
      2317 Auditor, Level I/II – Compliance Division
      2318 Auditor, Level III – Compliance Division
      2319 Auditor, Level I/II – Compliance Division
      2320 Auditor, Level I/II – Compliance Division
      2321 Revenue Compliance Examiner, Level II, Compliance Division
      2322 Auditor, Level I/II – Compliance Division
      2323 Auditor, Level I/II – Compliance Division
      2324 Auditor, Level I/II – Compliance Division
      2325 Contracting/Acquisitions Agent, Level IV – Management Services Division
      2326 Revenue Unit Manager I – Management Services Division

2327 Motor Vehicle Research Specialist, Level I/II – Motor Vehicle Division
2328 Motor Vehicle Research Specialist, Level I/II – Motor Vehicle Division
2329 Auditor, Level I/II – Motor Vehicle Division
2330 Auditor, Level I/II – Motor Vehicle Division
2331 Auditor, Level IV – Motor Vehicle Division

b. Authorization for the following career progression:
2332 Auditor, Level II – Motor Vehicle Division

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:**

P-15-035	X-14-382	576745	650229	695522
S-16-027	X-15-189	612663	664088	697456
S-16-035	058974	613923	664463	704470
S-16-057	192820	624494	666803	719355
X-09-068	198562	634463	672259	720153
X-12-353	547720	640311	680944	751021
X-13-378	555751	645767	691404	765140

   b. **Partial Releases:**
   PR-16-053

   c. **Administrative Law Judges Recommendations:**
   P-14-036-H

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

6. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.

7. Discussion and possible action regarding the Tulsa Cashier Office.

8. Discussionand update from the Executive Director on Commission Priorities.

9. Discussion of the Commission's process of appointing Motor License Agents.

10. Report from Tax Policy and Research Division.

11. Other division reports.

12. New business

13. Adjournment.