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
September 27, 2016
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 26, 2016.

2. Approval of minutes of the regular commission meeting of September 22, 2016.

3. Executive Directors Report; Personnel Appointments:
   a. Authorization for the following vacancy:
      2471 Auditor, Level IV – Motor Vehicle Division
   b. Authorization for the following market based adjustments:

2420 -2422	Revenue Unit Manager I – Account Maintenance Division
2423 -2430	Auditor, Level I – Account Maintenance Division
2431 -2434	Auditor, Level II – Account Maintenance Division
2435 -2436	Auditor, Level I – Account Maintenance Division
2437 - 2441	Auditor, Level II – Account Maintenance Division
2442 - 2459	Auditor, Level III – Account Maintenance Division
2460 - 2464	Auditor, Level IV – Account Maintenance Division
2465 - 2466	Auditor, Level I – Ad Valorem Division
2467	Auditor, Level II – Ad Valorem Division
2468 - 2470	Auditor, Level III – Legal Division
2472 - 2484	Auditor, Level I – Motor Vehicle Division
2485 - 2494	Auditor, Level II – Motor Vehicle Division
2495 - 2503	Auditor, Level III – Motor Vehicle Division
2504 -2510	Auditor, Level IV – 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:**

S-16-033	644524	642270	660406	714285
S-16-044	728376	649882	670246	
S-16-062	578952	650850	697440	

   b. **Partial Releases:**
      PR-16-073

c. **Administrative Law Judges Recommendations:**

FD-16-011-K	FD-16-013K	FD-16-015-K	FD-16-017-K	FD-16-019-K
FD-16-012-K	FD-16-014-K	FD-16-016-K	FD-16-018-K	FD-16-020-K

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 approval of FY 18 Budget Request.

8. Discussion and possible action on request for waiver of assessed penalty against MLA Paul Taylor for filing late semi-monthly report.

9. Discussion and possible action on request for waiver of assessed penalty against MLA Charlotte Britton for filing late semi-monthly report.

10. Report from Tax Policy and Research Division.

11. Other division reports.

12. New business.

13. Adjournment.