



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

THOMAS E. KEMP, JR., Chairman
JERRY JOHNSON, Vice-Chairman
DAWN CASH, Secretary-Member

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

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

January 27, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 26, 2015.
2. Approval of minutes of the commission meeting of January 22, 2015.
3. Executive Directors Report;
 - a. Authorization to fill the following vacant positions:

1937	Auditor, Level I/II – Account Maintenance Division
1940	Revenue Administrator V – Account Maintenance Division
1941	Auditor, Level I – Ad Valorem Division
1942	Revenue Administrator IV – Ad Valorem Division
1943	Revenue Administrator III – Ad Valorem Division
1948	Tax Attorney I/II – Legal Division
1951	Secretary, Level I – Tax Policy Division
1952	Analyst – Tax Policy Division
1958	Revenue Unit Manager III – Human Resources Division
 - b. Authorization to grant the following salary increases:

1944	Data Processing Programmer Analyst VI – Information Technology Division
1945	Data Processing Programmer Analyst VI – Information Technology Division
1953	Revenue Administrator IV – Headquarters Division
1954	Tax Attorney V – Legal Division
1955	Tax Attorney II – Legal Division
1956	SR. Tax Specialist Attorney II – Legal Division
1957	Tax Attorney II – Legal Division
 - c. Authorization to grant the following equity-based salary adjustments:

1938	Auditor, Level IV – Account Maintenance Division
1939	Auditor, Level IV – Account Maintenance Division
1946	Legal Secretary III – Legal Division
 - d. Authorization to grant the following career progressions:

1947	Legal Secretary, Level II – Legal Division
1949	Auditor, Level III – Motor Vehicle Division
1950	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:

X 13 366	150682	181782	221337	315655
X 14 421	158854	183726	237048	364033
179579	171606	194312	260900	
309757	171723	194434	283745	
146790	171724	205417	283813	

b. Administrative Law Judges Recommendations:

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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of tag agent appointment for Ms. Maria Hart, replacing Ms. Patricia Martin, Purcell, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.