

## OKLAHOMA TAX COMMISSION

## STATE OF OKLAHOMA

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

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

## AGENDA OKLAHOMA TAX COMMISSION REGULAR MEETING May 5, 2015 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., May 4, 2015.
- 2. Approval of minutes of the commission meeting of April 30, 2015.
- 3. Executive Directors Report;.
  - a. Authorization to fill the following vacant positions:
    - 1991 Tax Document Examiner, Level III Central Processing Division
    - 1992 Administrative Technician, Level III Central Processing Division
    - 1995 Revenue Compliance Officer, Level I Compliance Division
    - 1996 Revenue Compliance Examiner, Level I/II Compliance Division
    - 1997 Secretary, Level I Compliance Division
    - 1999 Data Processing Programmer Analyst Supervisor Information Technology Division
    - 2000 Legal Intern Legal Division
    - 2001 Legal Intern Legal Division
    - 2002 Tax Attorney I/II Legal Division
    - 2003 Accountant, Level I/II Management Services Division
    - 2004 Revenue Unit Manager I Motor Vehicle Division
    - 2005 Revenue Compliance Examiner, Level I/II Motor Vehicle Division
    - 2006 Auditor, Level I Motor Vehicle Division
    - 2007 Motor Vehicle Research Specialist, Level I Motor Vehicle Division
    - 2008 Motor Vehicle Research Specialist, Level J/II Motor Vehicle Division
    - 2009 Motor Vehicle Research Specialist, Level I Motor Vehicle Division
    - 2010 Assessment & Equalization Analyst, Level III Ad Valorem Division
    - 2011 Secretary, Level V Ad Valorem Division
  - b. Authorization to grant the following salary adjustments
    - 1998 Data Processing Programmer Analyst VI Information Technology Division
  - c. Authorization to grant the following reallocations:
    - 1993 Revenue Unit Manager II Central Processing Division
    - 1994 Revenue Unit Manager II Central Processing 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:

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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 the appointment of Audrey Farnum to serve as hearing officer for the Forfeiture and Destruction Dockets conducted by the Office of the Administrative Law Judges.
- 7. Report from Tax Policy and Research Division.
- 8. Other division reports.
- 9. New business.
- 10. Adjournment.