



# 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

June 2, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 1, 2015.
2. Approval of minutes of the regular commission meetings of May 19, 21, 26 & 28<sup>th</sup>, 2015.
3. Executive Directors Report.
  - a. Authorization to fill the following vacant positions:
    - 2012 Revenue Unit Manager I – Central Processing Division
    - 2013 CPA – Compliance Division
    - 2014 revenue Compliance Officer, Level I – Compliance Division
    - 2015 Auditor, Level I or II – Compliance Division
    - 2016 Revenue Compliance Examiner, Level II – Compliance Division
    - 2017 Auditor, Level I or II – Compliance Division
    - 2018 Legal Secretary, Level III or IV – Legal 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:

P11566	498135	215725	385885
P14100	023623	234230	461394
406977	048903	367102	540234
  - b. Partial Releases:
    - PR15026
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Equalization/Excise Board appointment for Justin Packard, replacing Willis Colson, Alfalfa County, Oklahoma.
7. Discussion and possible action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 15, 2015 meeting regarding certification of county abstracts under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. 2011, Section 2867.

8. Discussion and possible action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 15, 2015 meeting regarding county compliance under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. 2011, Section 2830B.
9. Discussion and possible action on findings and recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 15, 2015 meeting regarding the certification of fair cash values of Oklahoma taxable property of railroads, air carriers, and public service corporations under 68 O.S. 2011, Section 2858 & 2859.
10. Discussion and possible action on findings and recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 15, 2015 meeting regarding late filing penalties of railroads, air carriers and public service corporations under 68 O.S. 2011, Section 2857B.
11. Discussion of existing policies and procedures for the evaluation of senior management job performance.
12. Discussion of existing planning functions and possible improvements to oversight of agency operations.
13. Discussion of process for granting release of property from lien as authorized by 68 O.S. Section 214.
14. Report from Tax Policy and Research Division.
  - a. Summary of 2015 Legislative Session
15. Other division reports.
16. New business.
17. Adjournment.