AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 21, 2016
1:30 P.M.


2. Approval of minutes of the regular commission meeting of January 19, 2016.

3. Executive Director’s Report:
   a. Discussion and possible action on request for waiver of assessed penalty against Motor License Agent, Barbara Dunlap, for filing late semi-monthly report.
   b. Discussion and possible termination of appointment of Motor License Agent, Leroy Hill.
   c. Discussion and possible termination of appointment of Motor License Agent, Carol Wood.
   d. Authorization to fill the following vacant positions:
      2145  Revenue Administrator V – Administration Division
      2146  Revenue Administrator II – Compliance Division
      2147  Revenue Unit Manager III – Human Resources Division
      2148  Revenue Compliance Examiner, Level I/II – Motor Vehicle Division
      2149  Revenue Compliance Examiner, Level I/II – Motor Vehicle Division
      2150  Taxpayer Services Representative, Level I/II – Motor Vehicle Division
      2151  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:
      
      | Taxpayer and Division Requests |
      |-------------------------------|
      | 328850 | 276435 | 334883 | 386760 | 612999 |
      | 457388 | 305357 | 363654 | 389189 |
      | 489589 | 338494 | 368122 | 425297 |
      | 251202 | 315702 | 382097 | 449568 |
      | 256119 | 330791 | 382327 | 514596 |

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.

8. Other division reports.


10. Adjournment.