AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
April 12, 2016
1:30 P.M.


2. Approval of minutes of the regular commission meeting of April 7, 2016.

3. Executive Director’s Report.
   a. Authorization to fill the following vacant positions:
      2198 Auditor, Level I/II – Compliance Division
      2199 Revenue Compliance Officer, Level I – Compliance Division
      2200 Auditor, Level IV – Compliance Division
      2201 Revenue Compliance Officer, Level I – Compliance Division
      2202 Auditor, Level I/II – Compliance Division
      2203 Secretary III - Administration

4. Resolve into executive session for discussion regarding Independent School District #89 of Oklahoma County (Oklahoma City) et al. v. Joy Hofmeister; Superintendent of Oklahoma State Department of Education, Oklahoma Tax Commission; and Ken Miller, Oklahoma State Treasurer, Oklahoma Supreme Court Case No. 114,844, upon advice of the Office of the General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Resolve into executive session for discussion regarding Western Heights Independent School District No. 1-41 of Oklahoma County v. Joy Hofmeister; Superintendent of Oklahoma State Department of Education, Oklahoma Tax Commission; and Ken Miller, Oklahoma State Treasurer, Oklahoma Supreme Court Case No. 114,865, upon advice of the Office of the General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. 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 | 601769 | 560369 | 592961 | 655551 |
      |-----------|--------|--------|--------|--------|
      | X-13-322  | 635654 | 571965 | 599517 | 668397 |
      | S-15-046  | 704122 | 575544 | 601877 | 671479 |
      | S-15-055  | 457024 | 586479 | 605694 | 681285 |
      | S-15-064  | 517419 | 531646 | 591557 | 653529 |

   b. **Partial Releases:**
      PR-16-028

   c. **En Bane Requests:**
      P-15-037-K

9. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

10. Proposed Executive Session to discuss management responses for the Penetration audit conducted by True Digital security authorized by 25 O.S. § 307(B)(9)(e).

11. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

12. Internal Audit Update on the FY 16 Internal Audit Plan.


14. Other division reports.

15. New Business