



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

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

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

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

September 22, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 21, 2016.
2. Approval of minutes of the regular commission meeting of September 20, 2016.
3. Executive Directors Report.
 - Personnel Appointments
 - a. Authorization for the following market based adjustments:
 - 2338 Revenue Unit Manager I – Compliance Division
 - 2339 Revenue Unit Manager I – Compliance Division
 - 2340 – 2344 Auditor, Level I – Compliance Division
 - 2345 – 2364 Auditor, Level II – Compliance Division
 - 2365 – 2406 Auditor, Level III – Compliance Division
 - 2407 – 2419 Auditor, Level IV – Compliance Division
4. Resolve into executive session for discussion regarding Independent School District #52 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 County Court Case No. CV-2016-1965, 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. 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-14-151	626411	652837	704138	729348
478385	721473	669450	708107	752330
640894	791177	700405	711233	793002
 - b. **Administrative Law Judges Recommendations:**
 - SJ-16-012-K
 - c. Discussion of security measures for the Executive Offices of the Commissioners.

6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.