AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
September 22, 2016
1:30 P.M.


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


8. Other division reports.


10. Adjournment.