

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 27, 2016 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., September 26, 2016.
- 2. Approval of minutes of the regular commission meeting of September 22, 2016.
- 3. Executive Directors Report; Personnel Appointments:
 - a. Authorization for the following vacancy:

2471 Auditor, Lev

Auditor, Level IV – Motor Vehicle Division

b. Authorization for the following market based adjustments:

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| 2420 -2422 | Revenue Unit Manager I – Account Maintenance Division |
| 2423 -2430 | Auditor, Level I – Account Maintenance Division |
| 2431 -2434 | Auditor, Level II – Account Maintenance Division |
| 2435 -2436 | Auditor, Level I – Account Maintenance Division |
| 2437 - 2441 | Auditor, Level II – Account Maintenance Division |
| 2442 - 2459 | Auditor, Level III – Account Maintenance Division |
| 2460 - 2464 | Auditor, Level IV – Account Maintenance Division |
| 2465 - 2466 | Auditor, Level I – Ad Valorem Division |
| 2467 | Auditor, Level II – Ad Valorem Division |
| 2468 - 2470 | Auditor, Level III – Legal Division |
| 2472 - 2484 | Auditor, Level I – Motor Vehicle Division |
| 2485 - 2494 | Auditor, Level II – Motor Vehicle Division |
| 2495 - 2503 | Auditor, Level III – Motor Vehicle Division |
| 2504 -2510 | Auditor, Level IV – Motor Vehicle Division |
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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

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| Taxpayer and | <u>s:</u> | | | |
|--------------|-----------|--------|--------|---|
| S-16-033 | 644524 | 642270 | 660406 | |
| S-16-044 | 728376 | 649882 | 670246 | |
| S-16-062 | 578952 | 650850 | 697440 | · |

b. Partial Releases:

PR-16-073

c. Administrative Law Judges Recommendations:

| FD-16-011-K | FD-16-013K | FD-16-015-K | FD-16-017-K | FD-16-019-K |
|-------------|-------------|-------------|-------------|-------------|
| FD-16-012-K | FD-16-014-K | FD-16-016-K | FD-16-018-K | FD-16-020-K |

- 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.
- 7. Discussion and possible approval of FY 18 Budget Request.
- 8. Discussion and possible action on request for waiver of assessed penalty against MLA Paul Taylor for filing late semi-monthly report.
- 9. Discussion and possible action on request for waiver of assessed penalty against MLA Charlotte Britton for filing late semi-monthly report.
- 10. Report from Tax Policy and Research Division.
- 11. Other division reports.
- 12. New business.
- 13. Adjournment.