



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

TULSA OFFICE

September 29, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 28, 2016.
2. Approval of minutes of the regular commission meeting of September 27, 2016.
3. Executive Directors Report; Personnel Appointments:
 - a. Authorization for the following vacancies:
 - 2511 Auditor, Level II or III – Account Maintenance Division
 - 2513 Auditor, Level IV – Compliance Division
 - 2514 Revenue Compliance Examiner, Level I/II – Compliance Division
 - 2515 Revenue Compliance Examiner, Level I/II – Compliance Division
 - 2516 Revenue Compliance Officer, Level I – Compliance Division
 - 2517 Revenue Administrator IV – Motor Vehicle Division
 - 2518 Auditor, Level I/II – Motor Vehicle Division
 - 2519 Auditor, Level I/II – Motor Vehicle Division
 - 2520 Motor Vehicle Research Specialist, Level I/II – Motor Vehicle Division
 - b. Authorization for the following reallocation:
 - 2512 Tax Document Examiner, Level III – Central Processing Division
4. Resolve into executive session for discussion regarding Western Heights Independent School District #I-41 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-2016-4826, 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 Request:**

X-13-528	537042	767017
X-14-078	660876	

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.