AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
TULSA OFFICE
September 29, 2016
1:30 P.M.


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


8. Other division reports.


10. Adjournment.