



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

February 7, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 6, 2017.
2. Approval of minutes of the commission meeting dated February 2, 2017.
3. Executive Directors Report.
 - Personnel Appointments:
 - a. Authorization for the following vacancies:
 - 2580 Auditor, Level II – Account Maintenance Division
 - 2581 Auditor, Level II – Account Maintenance Division
 - 2582 Tax Document Examiner, Level III – Central Processing Division
 - 2583 Revenue Compliance Officer, Level II – Compliance Division
 - 2584 Revenue Compliance Officer, Level I – Compliance Division
 - 2585 Revenue Compliance Examiner, Level II – Compliance Division
 - 2586 Revenue Compliance Officer, Level I – Compliance Division
 - 2587 Revenue Compliance Officer, Level I – Compliance Division
 - 2589 Data Processing Programmer Analyst VI – Information Technology Division
 - 2590 Data Processing Programmer Analyst VI – Information Technology Division
 - 2591 Data Processing Programmer Analyst VI – Information Technology Division
 - 2592 Data Processing Programmer Analyst VI – Information Technology Division
 - 2593 Data Processing Programmer Analyst VI – Information Technology Division
 - 2594 Data Processing Programmer Analyst VI – Information Technology Division
 - 2595 Data Processing Programmer Analyst V – Information Technology Division
 - b. Authorization for the following renewal of 999 hour appointment:
 - 2588 Analyst – Tax Policy Division
 - c. Authorization for the following salary adjustments:
 - 2596 Data Processing Programmer Analyst VI – Information Technology Division
 - 2597 Data Processing Programmer Analyst VI – Information Technology Division
 - 2598 Information Design Unit Manager – Information Technology Division
 - 2599 Data Processing Programmer Analyst Supervisor – Information Technology Division
 - 2600 Information Design Unit Manager – Information Technology Division
 - 2601 Data Processing Programmer Analyst IV – Information Technology Division
 - 2602 Revenue Administrator V – Administration Division
 - d. Authorization for the following market based adjustments:
 - 2603 Taxpayer Services Representative, Level III – Taxpayer Assistance Division
 - 2604 Taxpayer Services Representative, Level III – Taxpayer Assistance Division
 - 2605 Taxpayer Services Representative, Level III – Taxpayer Assistance Division

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 Taxpayer and Division Request:**

S-16-094	697960	739634	771516
S-17-001	711944	741640	
706214	725921	786556	
590946	732978	764763	
644962	732994	787463	
 - b. **Partial Releases:**
PR-16-083 PR-16-096 PR-17-001
 - c. **Administrative Law Judges Recommendations:**
P-16-121-K
 - d. **Request for En Banc Hearing:**
P-15-167-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session
6. Discussion and possible approval of Equalization/Excise Board re-appointment for Doug McIver, Washington County, Oklahoma.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.