AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
February 7, 2017
1:30 P.M.


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:**
      
      | Taxpayer | Division 1 | Division 2 | Division 3 |
      |----------|------------|------------|------------|
      | 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.


8. Other division reports.


10. Adjournment.