



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman

CLARK JOLLEY, Vice Chairman

THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.

OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

June 13, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 12, 2017.
2. Approval of minutes of the commission meeting dated June 6, 2017.
3. Executive Directors Report.
 - a. Authorization for the following vacancies:
 - 2722 Revenue Compliance Officer, Level I – Compliance Division
 - 2723 Revenue Compliance Officer, Level I – Compliance Division
 - 2724 Revenue Compliance Officer, Level II – Compliance Division
 - 2725 Revenue Compliance Officer, Level I – Compliance Division
 - 2726 Revenue Compliance Officer, Level III – Compliance Division
 - 2727 Revenue Compliance Officer, Level III – Compliance Division
 - 2728 CPA – Compliance Division
 - 2729 CPA – Compliance Division
 - 2730 Revenue Compliance Officer, Level II – Compliance Division
 - 2731 Revenue Compliance Officer, Level I – Compliance Division
 - 2732 Revenue Unit Manager I – Compliance Division
 - 2733 Revenue Compliance Officer, Level I – Compliance Division
 - 2734 CPA – Compliance Division
 - 2735 Revenue Compliance Officer, Level II – Compliance Division
 - 2736 Revenue Compliance Officer, Level I – Compliance Division
 - 2737 Revenue Unit Manager I – Compliance Division
 - 2738 Revenue Compliance Officer, Level I – Compliance Division
 - 2739 Revenue Compliance Officer, Level I – Compliance Division
 - 2740 Revenue Compliance Officer, Level I – Compliance Division
 - 2741 Revenue Compliance Officer, Level I – Compliance Division
 - 2742 Revenue Compliance Officer, Level II – Compliance Division
 - 2743 Revenue Compliance Officer, Level I – Compliance Division
 - 2744 Data Processing Programmer Analyst V – Information Technology Division
 - 2745 Contracting & Acquisitions Agent, Level II – Management Services Division
 - b. Authorization for the following salary adjustment:
 - 2746 Revenue Unit Manager II – Management Services Division

4. Resolve into Executive Session for discussion and possible action regarding James P. Naifeh, Standard Distributing Company, Brian Hutchinson, Hutchinson Oil Company, Philip Morris USA Inc., R.J. Reynolds Tobacco Co., Rogers Oil Co., Corey L. Cooper, Stephenson Wholesale, Inc., Petitioners v. State of Oklahoma, ex rel., Oklahoma Tax Commission, The Honorable Mary Fallin, Governor, The Honorable Senator Mike Shultz, Senate President Pro Tempore, and The Honorable Representative Charles McCall, Speaker of the House, Respondents, Oklahoma Supreme Court Case No. 116102, filed June 7, 2017, upon advice of Office of 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. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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:**

| | | | |
|----------|--------|--------|--------|
| P-16-206 | 763225 | 812805 | 863059 |
| 761937 | 772867 | 820739 | 866024 |
| 768752 | 786951 | 831566 | 881527 |
| 783763 | 787595 | 831872 | 883329 |
| 692046 | 787852 | 844389 | 894195 |
| 717474 | 793503 | 846182 | 898192 |
| 722379 | 793641 | 846370 | 898193 |
| 741965 | 799923 | 854487 | |
| 894004 | 804735 | 854613 | |
| 745357 | 805776 | 859681 | |

b. **Partial Release:**

PR-17-038 PR-17-042

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session
8. Discussion and possible action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 19, 2017 meeting regarding certification of county abstracts under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. 2011, Section 2867.
9. Discussion and possible action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 19, 2017 meeting regarding county compliance under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. 2011, Section 2830B.

10. Discussion and possible action on findings and recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 19, 2017 meeting regarding the certification of fair cash values of Oklahoma taxable property of railroads, air carriers, and public service corporations under 68 O.S. 2011, Sections 2858 and 2859.
11. Discussion and possible action on findings and recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 19, 2017 meeting regarding late filing penalties of railroads, air carriers and public service corporations under 68 O.S. 2011, Section 2857B.
12. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
13. Discussion and possible approval of Equalization/Excise Board appointment for John Schumacher, replacing Jeff James, Cimarron County, Oklahoma.
14. Report from Tax Policy and Research Division.
15. Other division reports.
16. New business.
17. Adjournment.