



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 27, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 26, 2017.
2. Approval of minutes of the commission meeting dated June 20, 2017.
3. Executive Directors Report.
 - a. Authorization for the following vacancies:
 - 2747 Revenue Administrator V – Administration Division
 - 2748 Revenue Unit Manager I – Compliance Division
 - 2749 Motor Vehicle Research Specialist, Level I – Motor Vehicle Division
 - 2750 Revenue Compliance Examiner, Level I – Motor Vehicle Division
 - 2751 Taxpayer Services Representative, Level II – Motor Vehicle Division
 - b. Authorization for the following salary adjustment:
 - 2752 Revenue Administrator III – Management Services Division
 - c. Authorization for the following market based adjustment:
 - 2753 Taxpayer Services Representative, Level II – Taxpayer Assistance Division
 - 2754 Taxpayer Services Representative, Level II – Taxpayer Assistance Division
 - 2755 Taxpayer Services Representative, Level II – Taxpayer Assistance Division
 - 2756 Taxpayer Services Representative, Level III – Taxpayer Assistance Division
 - 2757 Taxpayer Services Representative, Level II – Taxpayer Assistance Division
 - 2758 Taxpayer Services Representative, Level III – Taxpayer Assistance Division
 - d. Authorization for the following career progression:
 - 2759 Legal Secretary, Level II – Legal Division
4. Resolve into executive session for discussion and possible action regarding Oklahoma Automobile Dealers Association, L and J Acquisitions, LLC d/b/a Battison Honda, and Caitlin Cannon, Petitioners v. State of Oklahoma, ex rel., Oklahoma Tax Commission, Respondents, Oklahoma Supreme Court Case No. 116143, filed June 23, 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-16-168-H	762810	835433	877445	911175
S-17-031	793971	843961	884372	912091
882068	796900	846531	884419	923067
659876	811295	854388	886333	949028
683837	815335	860771	896200	
729624	820574	863564	898415	
729718	822685	877301	910189	

b. **Partial Releases:**

PR-17-044 PR-17-045

c. **Administrative Law Judges Recommendations:**

P-16-092H P-16-159-H

d. **En Banc Requests:**

P-16-175-K

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
9. Discussion and possible approval of Equalization/Excise Board appointment for Larry G. Gatewood, replacing Rob Kimbrough, Ottawa County, Oklahoma.
10. Discussion and possible action on motor license agency vacancies.
11. Report from Tax Policy and Research Division.
12. Other division reports.
13. New business.
14. Adjournment.