



# 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*

*July 11, 2017*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., July 10, 2017.
2. Approval of minutes of the commission meeting dated June 27, 2017.
3. Executive Directors Report.
  - a. Personnel Transactions:  
Authorization for the following vacancies:  
2761 Assessment & Equalization Analyst, Level I – Ad Valorem Division  
2762 Revenue Compliance Officer, Level I – Compliance Division  
2763 Auditor, Level I – Compliance Division  
2764 Auditor, Level I – Compliance Division  
2765 Revenue Compliance Examiner, Level II – Compliance Division  
2766 Auditor, Level I – Compliance Division  
2767 Auditor, Level I – Compliance Division  
2768 Auditor, Level I – Compliance Division  
2769 Revenue Compliance Examiner, Level II – Compliance Division  
2770 Revenue Compliance Officer, Level I – Compliance Division  
2771 Auditor, Level I – Motor Vehicle Division  
2772 Auditor, Level I – Motor Vehicle Division  
2773 Auditor, Level I – Motor Vehicle Division
4. Resolve into executive session for discussion and possible action regarding Gary L. Richardson, Petitioner v. State of Oklahoma, ex rel., Oklahoma Tax Commission, The Honorable Mary Fallin, Governor, The Honorable Mike Shultz, Senate President Pro Tempore, and The Honorable Representative Charles McCall, Speaker of the House, Respondents, Oklahoma Supreme Court Case No. 116162, filed June 28, 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. Resolve into executive session for discussion and possible action regarding the decision of the Oklahoma Supreme Court in Bill Hare, Jr. v. Oklahoma Tax Commission, Oklahoma Supreme Court Case No. 114,893, 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.
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. 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-10-731	863645	808892	861383	883660
P-10-733	882211	820819	861814	891522
S-16-092	896104	820854	862545	905171
795738	911131	826418	863524	933116
804969	552015	846573	882068	938035
854485	752785	847853	882298	
863774	750604	851310	883527	

b. **Partial Releases:**

PR-17-026	PR-17-047	PR-17-050	PR-17-053
PR-17-033	PR-17-048	PR-17-051	

c. **Administrative Law Judges Recommendations:**

P-16-092H	P-16-159-H	P-16-134-H
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d. **En Banc Requests:**

P-16-175-K

9. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
10. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
11. Report from Tax Policy and Research Division.
12. Other division reports.
13. New business.
14. Adjournment.