AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
July 11, 2017
1:30 P.M.


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

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.


12. Other division reports.
