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
August 22, 2017
1:30 P.M.


2. Approval of minutes of the commission meeting dated August 15, 2017.

3. Executive Directors Report:
   Personnel Appointments
   a. Authorization for the following vacancies:
      2784  Auditor, Level II – Account Maintenance Division
      2785  Administrative Technician, Level IV – Central Processing Division
      2786  Tax Document Examiner, Level II – Central Processing Division
      2787  Tax Document Examiner, Level II – Central Processing Division
      2788  Optical Imaging Specialist, Level II – Central Processing Division
      2789  Optical Imaging Specialist, Level – Central Processing Division
      2790  Optical Imaging Specialist, Level – Central Processing Division
      2791  Optical Imaging Specialist, Level – Central Processing Division
      2792  Administrative Technician, Level II – Central Processing Division
      2793  Administrative Technician, Level II – Central Processing Division
      2794  Legal Secretary, Level IV – Headquarters Division
      2795  Data Processing Programmer Analyst VI – IT Division
      2796  Legal Research Assistant, Level I – Legal Division
      2797  Auditor, Level I – Motor Vehicle Division
      2800  Legal Intern – Legal Division
   b. Authorization for the following career progression:
      2798  Revenue Compliance Examiner, Level II – Account Maintenance Division
   c. Authorization for the following salary adjustment:
      2799  Legal Intern – Legal 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 | Request Number | Amount |
      |----------|----------|----------------|--------|
      | S-17-024 | 689730   | 830642         | 882303 | 911239 |
      | S-17-064 | 699526   | 850821         | 882390 | 917068 |
      | X-17-227 | 727929   | 863745         | 884556 | 917263 |
      | 746869   | 763354   | 866847         | 886386 | 923183 |
      | 833814   | 776972   | 869492         | 888218 | 927088 |
      | 895454   | 808745   | 881409         | 894444 |        |
      | 933093   | 812667   | 881533         | 909201 |        |
b. **Partial Releases:**
   - PR-17-067
   - PR-17-068

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.


8. Other division reports.


10. Adjournment.