



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.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 21, 2017.
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:**

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.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.