AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
September 12, 2017
1:30 P.M.


2. Approval of minutes of the commission meeting dated September 7, 2017.

3. Executive Directors Report: Personnel Appointments
   a. Authorization for the following vacancies:
      2801 Certified Public Accountant – Compliance Division
      2802 Revenue Compliance Officer, Level I – Compliance Division
      2803 Auditor, Level III – Compliance Division
      2804 Auditor, Level I – Compliance Division
      2805 Auditor, Level I – Compliance Division
      2806 Certified Public Accountant – Compliance Division
      2807 Administrative Technician, Level I – Management Services Division
      2808 Auditor, Level I – Motor Vehicle Division
      2809 Motor Vehicle Research Specialist, Level II – Motor Vehicle Division
      2810 Revenue Administrator I – Motor Vehicle Division
   b. Authorization for the following reallocation/salary adjustment:
      2811 Legal Secretary, Level IV – Headquarters 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:
      P-13-018-K 428637 799438 868895 910156
      P-15-188-K 735773 811308 870713 927032
      E-14-004 773424 812427 881949 939174
      P-16-024 788998 836461 884756 943274
      915127 793810 862568 902242
   b. Partial Releases:
      PR-17-071

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Internal Audit:
   a. Motor Vehicle Refunds Audit
   c. Internal Audit – MSD Surprise Cash Count
   d. Internal Audit – MSD Office Supply Inventory

7. Discussion and review of agency Strategic Plan.


9. Other division reports.


11. Adjournment.