AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
September 21, 2017
1:30 P.M.


2. Approval of minutes of the commission meeting dated September 19, 2017.

3. Executive Directors Report.
   Personnel Appointments:
   a. Authorization for the following vacancies:
      2812 Revenue Unit Manager II – Central Processing Division
      2813 Material Management Specialist, Level II – Central Processing Division
      2814 Administrative Technician, Level II – Central Processing Division
      2815 Administrative Technician, Level II – Central Processing Division
      2816 Revenue Compliance Officer, Level II – Compliance Division
      2817 Tax Attorney II – Legal Division
   b. Authorization for the following salary adjustments:
      2818 Revenue Administrator II – Management Services Division
      2819 Accountant, Level I – Management Services Division
      2820 Accountant, Level I – Management Services Division
   c. Authorization for the following career progression:
      2821 Taxpayer Services Representative, Level III – Motor Vehicle 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 and Division Request | 774885 | 851487 | 894696 | 930375 |
      | P-16-217-H                    | 779853 | 861893 | 897184 | 936052 |
      | 746952                        | 814761 | 872540 | 901603 | 939272 |
      | 755949                        | 819569 | 876832 | 908281 | 947082 |
      | 765944                        | 819866 | 882606 | 911621 | 960288 |

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. Discussion and review of agency Strategic Plan.

9. Other division reports.


11. Adjournment.