



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

October 17, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 16, 2017.
2. Approval of minutes of the commission meeting dated October 10, 2017.
3. Executive Directors Report.
Personnel Appointments:
 - a. Authorization for the following vacancies:
 - 2821 Revenue Unit Manager II – Account Maintenance Division
 - 2822 Revenue Compliance Officer I – Compliance Division
 - 2825 Legal Intern – Legal Division
 - 2826 Administrative Programs Officer II – Taxpayer Assistance Division
 - 2827 Taxpayer Services Representative, Level III – Taxpayer Assistance Division
 - 2828 Taxpayer Services Representative, Level III – Taxpayer Assistance Division
 - b. Authorization for the following salary adjustment:
 - 2823 Tax Attorney I – Legal Division
 - 2824 Tax Attorney I – 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:**

755865	882856	904458	923512	941121
793777	889202	911841	931444	948095
829957	893879	915680	939330	
841802	902691	920652	941119	
 - b. **Administrative Law Judges Recommendations:**
SJ-17-010-H
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.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.