



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 31, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 30, 2017.
2. Approval of minutes of the commission meetings dated October 26, 2017.
3. Executive Directors Report.
Personnel Transactions:
 - a. Authorization for the following vacancies:
 - 2829 Revenue Unit Manager I – Ad Valorem Division
 - 2830 Certified Public Accountant – Compliance Division
 - 2831 Revenue Compliance Examiner, Level I – Compliance Division
 - 2832 Revenue Compliance Officer, Level I – Compliance Division
 - 2833 Certified Public Accountant – Compliance Division
 - 2834 Revenue Compliance Officer, Level I – Compliance Division
 - 2835 Data Processing Programmer Analyst VI – IT Division
 - 2836 Revenue Administrator I – Management Services Division
 - b. Authorization for the following career progressions:
 - 2837 Taxpayer Services Representative, Level III – Taxpayer Assistance Division
 - 2838 Taxpayer Services Representative, Level III – Taxpayer Assistance Division
 - 2839 Taxpayer Services Representative, Level III – Taxpayer Assistance 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-17-090	882937	862169
S-17-099	837694	17-997004
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.