AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

December 5, 2017
1:30 P.M.


2. Approval of minutes of the commission meeting dated November 30, 2017.

3. Executive Directors Report.
   Personnel Appointments:
   a. Authorization for the following vacancies:
      2851   Tax Document Examiner, Level II – Central Processing Division
      2852   Revenue Compliance Officer, Level I – Compliance Division
      2855   Motor Vehicle Research Specialist, Level III – Motor Vehicle Division
      2856   Tax Economist – Tax Policy Division
      2857   Administrative Programs Officer II – Taxpayer Assistance Division
      2858   Taxpayer Services Representative, Level II – Taxpayer Assistance Division
      2859   Taxpayer Services Representative, Level I – Taxpayer Assistance Division
   b. Authorization for the following reallocation/promotion:
      2853   Revenue Unit Manager I – Information Technology Division
   c. Authorization for the following salary adjustment:
      2854   Revenue Unit Manager I – Information Technology 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:
      17-836400  17-913400  17-930634  17-960755
      17-884556  17-913516  17-938652  17-983342
      15-598822  17-917000  17-941205  17-1005148
      15-671030  17-920921  17-945514
      17-897404  17-920987  17-950210
   b. Partial Releases:
      P-17-080    P-17-081
   c. Administrative Law Judges Recommendations:
      P-09-195-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 possible approval of 2018 Schedule of Regular Meetings to be submitted to the Secretary of State.

8. Discussion and possible approval of tag agent appointment for Ms. Tracey Darden, replacing Ms. Donna Ramsey, Arkoma, Oklahoma.

9. Discussion and consideration of rulemaking suggestions submitted by the various Divisions.

10. Discussion and review of agency Strategic Plan.


12. Other division reports.
