AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
December 19, 2017
1:30 P.M.


2. Approval of minutes of the commission meeting dated December 14, 2017.

3. Executive Directors Report; Personnel Transactions:
   a. Authorization for the following vacancies:
      2860 Auditor, Level III – Compliance Division
      2861 Revenue Compliance Officer, Level I – Compliance Division
      2862 Motor Vehicle Research Specialist, Level III – Motor Vehicle Division
      2863 Taxpayer Services Representative, Level III – Taxpayer Assistance Division

4. Resolve into Executive Session for discussion and possible action regarding Linn Operating, Inc. v. Oklahoma Tax Commission (OTC Case No. CR-15-001-K), Oklahoma Supreme Court Case No. 116620, upon advice of Counsel to the Commissioners that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307 (B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

   a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:
      X-12-062     P-16-208-H     P-16-237-H     871580
      P-15-066-K   P-16-220-H     P-16-238-H     17-900353
      P-16-193-H   P-16-222-H     P-16-256-H     17-931692
   b. Partial Releases:
      PR-17-083
   c. Administrative Law Judges Recommendations:
      P-09-195-H   CR-15-001K
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

8. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.

9. Discussion and review of agency Strategic Plan.


11. Other division reports.
