AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 30, 2018
1:30 P.M.


3. Executive Directors Report; Personnel Transactions:
   a. Authorization for the following vacancies:
      2864 Administrative Technician, Level II – Central Processing Division
      2865 Administrative Technician, Level II – Central Processing Division
      2866 Administrative Technician, Level II – Central Processing Division
      2867 Revenue Compliance Officer, Level I – Compliance Division
      2868 Auditor, Level I – Compliance Division
      2869 CPA – Compliance Division
      2870 Revenue Administrator II – Compliance Division
      2871 Revenue Unit Manager I – Compliance Division
      2872 Auditor, Level II – Compliance Division
      2873 CPA – Compliance Division
      2874 Legal Intern – Legal Division
      2875 Motor Vehicle Research Specialist, Level II – Motor Vehicle Division
      2876 Motor Vehicle Research Specialist, Level II – 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:
      E-14-004 17-901861 17-946489 17-980637 18-1033013
      17-912803 17-905735 17-951666 17-981384
      17-997098 17-913655 17-953299 17-984272
      17-933512 17-942423 17-966241 17-999191
      17-983334 18-943729 17-972362 17-1018051
   b. Partial Releases:
      PR-18-005 PR-18-006
   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 Equalization/Excise Board appointment for Russell D. Turner, replacing Jack B. Fletcher, Adair County, Oklahoma.

8. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Guthrie in support of its application for Quality Event reimbursement for expenses related to the 2018 Versatility Ranch Horse AQHA World Championship & Ranching Heritage Challenge Finals to be held June 11, 2018 through June 18, 2018.

9. Discussion and review of agency Strategic Plan.


11. Other division reports.
