



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

January 30, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 29, 2018.
2. Approval of minutes of the commission meeting dated January 25, 2018.
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.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.