



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

June 12, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 11, 2018.
2. Approval of minutes of the commission meetings dated May 24 & 31, 2018.
3. Executive Directors Report:
 - a. Authorization for the following vacancies:
 - 2999 Legal Secretary, Level I – Legal Division
 - 3000 Legal Secretary, Level II – Legal Division
 - b. Authorization for the following career progression:
 - 3001 Offset Press Operator, Level III – Management Services 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:**

P-15-131	17-886946	18-952679	1049143	18-1036246
S-17-058	18-1042172	18-954923	18-1010540	18-986699
S-17-063	18-1047112	18-978423	18-1016444	M-18-046
S-17-087	855930	18-979560	18-1017288	
S-18-012	935985	18-984685	18-1047199	
S-18-029	18-946787	18-989681	18-962905	
 - b. **Partial Releases:**
 - PR-18-050
 - c. IT Infrastructure Audit and Vulnerability Assessment – 2017.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Secretary of Finance, Administration and Information Technology of proposed agency expenses.

7. Discussion and possible action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 18, 2018 meeting regarding certification of county abstracts under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. § 2867.
8. Discussion and possible action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 18, 2018 meeting regarding county compliance under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. § 2830B.
9. Discussion and possible action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 18, 2018 meeting regarding the certification of fair cash values of Oklahoma taxable property of railroads, air carriers, and public service corporations under 68 O.S. §§ 2858 and 2859.
10. Discussion and possible action on findings and recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 18, 2018 meeting regarding late filing penalties of railroads, air carriers, and public service corporations under 68 O.S. § 2857B.
11. Discussion and possible termination of tag agent appointment for Ms. Sarah Lau, Burns Flat, Oklahoma.
12. Internal Audit: Motor Vehicle Division – Inventory Final Report.
13. Discussion and review of agency Strategic Plan.
14. Report from Tax Policy and Research Division.
15. Other division reports.
16. New business.
17. Adjournment.