



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 26, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 25, 2018.
2. Approval of minutes of the commission meetings dated June 19, 2018.
3. Executive Directors Report; Personnel Transactions:
 - a. Authorization for the following salary adjustments:
 - 3002 Revenue Administrator V – Administration Division
 - 3003 Administrative Law Judge II – Headquarters Division
 - 3004 Administrative Law Judge II – Headquarters Division
 - 3005 Tax Attorney I – Headquarters Division
 - 3006 Revenue Administrator V – Administration Division
 - 3007 Revenue Administrator III – Account Maintenance Division
 - 3008 Revenue Administrator V – Administration Division
 - 3009 Revenue Administrator IV – A Valorem Division
 - 3010 Revenue Administrator V – Administration Division
 - 3011 Revenue Administrator III – Central Processing Division
 - 3012 Revenue Administrator V – Administration Division
 - 3013 Chief Legal Counsel – Administration Division
 - 3014 Deputy Chief Legal Counsel – Legal Division
 - 3015 Deputy Chief Legal Counsel – Legal Division
 - 3016 Senior Tax Specialist Attorney II – Legal Division
 - 3017 Revenue Administrator V – Administration Division
 - 3018 Revenue Administrator IV – Communications Division
 - 3019 Information Design Unit Manager – Information Technology Division
 - 3020 Information Design Unit Manager – Information Technology Division
 - 3021 Revenue Administrator V – Administration Division
 - 3022 Revenue Administrator III - Management Services Division
 - 3023 Revenue Administrator V – Administration Division
 - 3024 Revenue Administrator V – Administration Division
 - 3025 Revenue Administrator IV – Tax Policy Division
 - 3026 Revenue Administrator IV – Tax Policy Division
 - 3027 Revenue Administrator V – Administration Division
 - 3028 Revenue Administrator IV – Taxpayer Assistance Division
 - 3029 Revenue Administrator V – Headquarters 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-17-161-H	18-1023482	18-964918	10-1033445	18-972663
P-18-034-H	18-1027315	18-995295	18-1044213	17-984737
P-18-042-H	17-865693	17-1005782	18-1053106	18-1005631
S-17-034	18-923963	18-1012271	17-1054038	18-1011317
18-984630	18-943986	18-1014420	18-1066201	1011417
17-997117	18-952931	18-1023644	927110	M-18-051
18-1005826	18-953543	18-1032171	18-946708	

b. **Administrative Law Judges Recommendations:**

SJ-18-003-K

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 approval of FY-2019 Budget to be submitted to OMES.
8. Internal Audit Reports:
a. Gross Production
b. Compliance Payment Processing
9. Discussion and review of agency Strategic Plan.
10. Report from Tax Policy and Research Division.
11. Other division report.
12. New business.
13. Adjournment.