AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
June 26, 2018
1:30 P.M.


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:**
   
<table>
<thead>
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<th>Other Taxpayer and Division Request:</th>
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<tbody>
<tr>
<td>P-17-161-H 18-1023482</td>
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<td>18-1005826 18-953543</td>
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   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.


11. Other division report.
