AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
July 3, 2018
1:30 P.M.


3. Executive Directors Report; Personnel Transactions:
   a. Authorization for the following vacancies:
      3030 Auditor, Level I – Account Maintenance Division
      3031 Administrative Technician, Level II – Central Processing Division
      3032 Administrative Technician, Level II – Central Processing Division
      3033 Revenue Compliance Officer, Level I – Compliance Division
      3034 Auditor, Level I – Compliance Division
      3036 Revenue Unit Manager II – Management Services Division
      3037 Revenue Unit Manager I – Management Services Division
      3038 Revenue Unit Manager I – Management Services Division
      3039 Tax Economist – Tax Policy Division
      3040 Revenue Administrator IV – Tax Policy Division
   b. Authorization for the following salary adjustment:
      3035 Revenue Administrator IV – Headquarters Division
   c. Authorization for the following salary adjustment:
      Administrator, OTC – Administration Division

4. Resolve into executive session for discussion regarding CompSource Mutual Insurance Company v. OTC, Oklahoma Supreme Court case no. 116337, and Oklahoma Association of Electric Self Insurers Fund v. OTC, Oklahoma Supreme Court case no. 116341, upon advice of the Office of General Counsel that the disclosure of these items of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of these matters and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matters considered.

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
   a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief;
      Other Taxpayer and Division Request:
      17-855782   18-968539   18-1044237   18-892993   18-1061295
      17-1016200  18-981672   18-1053162   18-982474   18-1071165
      17-1019012  18-1017633  18-1053179   18-1027468  M-18-055
      18-892993   18-1020467  18-1065212   18-1047082
      18-922857   18-1034290  18-1067194   18-1047308
   b. Partial Releases:
      PR-18-051    PR-18-054

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

8. Discussion and possible approval of notification to Secretary of Finance, Administration and Information Technology of proposed agency expenses.

9. Internal Audit Reports:
   a. Gross Production
   b. Compliance Payment Processing
   c. MSD Banking Operations/2018 Surprise Cash Count/Final Report

10. Discussion and possible action regarding the Oklahoma Supreme Court’s decision, issued on June 26, 2018, regarding the MITF rebate claims.

11. Discussion and review of agency Strategic Plan.


13. Other division report.


15. Adjournment.