



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

August 14, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 13, 2018.
2. Approval of minutes of the commission meetings dated July 31 and August 7, 2018.
3. Executive Director’s Report; Personnel Transactions:
 - a. Authorization for the following vacancies:
 - 3063 Auditor, Level I – Compliance Division
 - 3064 Revenue Administrator III – Motor Vehicle Division
 - 3065 Revenue Administrator III – Motor Vehicle Division
 - b. Authorization for the following career progression:
 - 3062 Auditor, Level II – Account Maintenance 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-17-069-H	18-1103001	18-1007589	18-1043368	18-969775
P-17-105-H	925977	18-1008674	18-1044320	18-997594
P-17-201-H	18-945631	18-1011464	18-1050366	18-1016609
P-18-032-H	18-972861	18-1024446	18-1052286	18-1035364
18-923963	18-973627	18-1033464	18-1062133	18-1041510
18-967853	18-994456	18-1038271	18-1089013	
 - b. **Partial Releases and Subordination Requests:**

PR-18-065	PR-18-067	PR-18-072	PR-18-073
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 - c. **Administrative Law Judges’ Recommendations:**
 - SJ-18-007-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 tag agent appointment of Ms. Ashley Abshire, replacing Ms. Amanda Bosler, El Reno, Oklahoma.
8. Discussion and possible approval of tag agent appointment of Ms. Katherine Barnes, replacing Mr. Jim Barnes, Tulsa, Oklahoma.
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.