



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 21, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 20, 2018.
2. Approval of minutes of the commission meeting dated August 14, 2018.
3. Executive Director's Report; Personnel Transactions:
 - a. Authorization for the following vacancies:
 - 3066 Revenue Administrator V – Administration Division
 - 3067 Revenue Unit Manager II – Central Processing Division
 - 3068 Material Management Specialist, Level III – Central Processing Division
 - 3069 Revenue Unit Manager II – Central Processing Division
 - 3070 Revenue Administrator II – Central Processing Division
 - 3071 Revenue Administrator II – Central Processing Division
 - 3072 Revenue Unit Manager II – Central Processing Division
 - 3073 Material Management Specialist II – Central Processing Division
 - 3074 Revenue Unit Manager I – Central Processing Division
 - 3075 Revenue Unit Manager II – Central Processing Division
 - 3076 Data Processing Programmer Analyst VI – IT Division
 - 3077 Data Processing Programmer Analyst VI – IT Division
 - 3078 Taxpayer Services Representative, Level I – Management Services Division
 - 3079 Revenue Unit manager I – Taxpayer Assistance Division
 - 3080 Taxpayer Services Representative, Level III – Taxpayer Assistance Division
 - 3081 Taxpayer Services Representative, Level III – Taxpayer Assistance Division
 - 3082 Taxpayer Services Representative, Level II – Taxpayer Assistance Division
 - 3083 Taxpayer Services Representative, Level I – Taxpayer Assistance Division
 - 3084 Revenue Administrator III – Human Resources 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:**

S-17-051	18-976560	18-1036692	18-1054391	18-1045303
S-18-028	18-1003737	18-1040357	18-1054486	18-1063436
S-18-055	18-1011679	18-1040381	18-1075067	
S-18-050	18-1026237	18-1040460	18-924846	
18-1015344	18-1034393	18-1044391	18-1000466	

b. **Partial Releases and Subordination Requests:**

PR-18-065

c. **Administrative Law Judges' Recommendations:**

Discussion of Case No. P-15-038-H

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. Consideration and possible adoption of an emergency amendment to existing agency rules (*Chapter 65 Sales and Use Tax*) as applicable to the sale of medical marijuana. The proposed emergency rule sets forth definitions, general permitting requirements and information regarding the computation of sales tax.
8. Report from Tax Policy and Research Division.
9. Other division report.
10. New business.
11. Adjournment.