AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
August 21, 2018
1:30 P.M.


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.


9. Other division report.


11. Adjournment.