



# 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*

*September 6, 2018*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., September 5, 2018.
2. Approval of minutes of the commission meeting dated September 4, 2018.
3. Executive Director's Report; Personnel Transactions:
  - a. Authorization for the following vacancies:
    - 3085 Auditor, Level I – Account Maintenance Division
    - 3086 Executive Secretary – Administration Division
    - 3087 Revenue Compliance Officer, Level I – Compliance Division
    - 3088 Revenue Compliance Examiner, Level II – Compliance Division
    - 3089 Auditor, Level II – Compliance Division
    - 3090 Revenue Compliance Examiner, Level I – Compliance Division
    - 3091 Data Processing Programmer Manager VI – Information Technology Division
    - 3092 Data Processing Programmer Manager VI – Information Technology Division
    - 3093 Data Processing Programmer Manager VI – Information Technology Division
  - b. Authorization for the following salary adjustments:
    - 3094 Tax Attorney I – Legal Division
    - 3095 Tax Attorney I – Legal Division
    - 3096 Deputy Chief Legal Counsel – Legal Division
4. Resolve into executive session for discussion and possible action regarding Independent School District No. 2, Tulsa County, Oklahoma et. al, Plaintiffs/Appellees v. Oklahoma Tax Commissioner, Steve Burrage; Oklahoma Tax Commissioner, Dawn Cash and Oklahoma Tax Commissioner, Thomas E. Kemp, Jr., Defendants/Appellants Oklahoma Supreme Court Case No. 115,678, upon advice of office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter 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 matter(s) considered.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. 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-17-090-K | 18-1030426 | 18-1070138 |
| 18-970821  | 18-1037351 | 982615     |
| 18-972748  | 18-1050509 | 1000494    |
| 18-1004715 | 18-1056316 |            |
| 18-1013912 | 18-1062232 |            |

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

SJ-18-006-H

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

8. Report from Tax Policy and Research Division.

9. Other division report.

10. New business.

11. Adjournment.