AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
September 6, 2018
1:30 P.M.


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.
   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.


9. Other division report.


11. Adjournment.