

## 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 11, 2018 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., September 10, 2018.
- 2. Approval of minutes of the commission meeting dated September 6, 2018.
- 3. Executive Director's Report; Personnel Transactions:
  - a. Authorization for the following vacancies:
    - 3097 Revenue Unit Manager I Human Resources Division
    - 3098 Revenue Unit Manager I Human Resources Division
    - 3099 Revenue Unit Manager I Human Resources Division
    - 3100 Revenue Administrator II Motor Vehicle Division
    - 3101 Revenue Administrator I Motor Vehicle Division
    - 3102 Revenue Administrator I Motor Vehicle Division
  - b. Authorization for the following reallocation/promotions:
    - 3103 Revenue Unit Manager II Human Resources Division
    - 3105 Revenue Unit Manager I Human Resources Division
  - c. Authorization for the following salary adjustment:
    - 3104 Revenue Unit Manager I 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:

P-16-181-K	18-972964	18-1000316	18-924891
X-16-314	18-1010632	18-1017863	18-976561
18-922858	18-1040349	18-1044390	18-1016739
18-1016555	18-948865	18-1063509	18-1038313
18-1023956	18-988744	18-1067329	

### b. Partial Releases and Subordination Requests:

PR-18-077 PR-18-081 PR-18-083 PR-18-084

c. Administrative Law Judges' Recommendations:

P-17-193-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. Report from Tax Policy and Research Division.
- 8. Other division report.
- 9. New business.
- 10. Adjournment.