



# 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 18, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 17, 2018.
2. Approval of minutes of the commission meeting dated September 13, 2018.
3. Executive Director's Report; Personnel Transactions:
  - a. Authorization for the following vacancies:
    - 3106 Administrative Technician, LVL III – Account Maintenance Division
    - 3107 Secretary, LVL V – Ad Valorem Division
    - 3108 Rev. Unit Manager II – Compliance Division
    - 3109 Revenue Unit Manager II – Management Services Division
    - 3110 Certified Public Accountant – Management Services Division
  - b. Authorization for the following salary adjustments:
    - 3111 Public Information Officer – Communications Division
    - 3112 Revenue Unit Manager II – Communications Division
    - 3113 Revenue Unit Manager II – Communications Division
    - 3114 Public Affairs Officer – Communications Division
    - 3115 Revenue Unit Manager II – Management Services Division
    - 3116 CPA – Compliance Division
    - 3117 CPA – Compliance 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:**

18-1003582	939951	1091075	18-1026425
18-1103036	18-981825	18-1027648	18-1055225
18-1016609	1063379	18-1091144	
  - b. **Partial Releases and Subordination Requests:**

PR-17-052	PR-18-074	PR-18-080
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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 emergency amendments to existing agency rules (Chapter 50 Income) to implement the provisions of legislative changes made by the Second Special Session of the 56th Legislature (2017), which capped itemized deductions, the coal income tax credit and the railroad income tax credit beginning with tax year 2018.
8. Report from Tax Policy and Research Division.
9. Other division report.
10. New business.
11. Adjournment.