AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
February 5, 2019
1:30 P.M.


3. Executive Director’s Report; Personnel Transactions:
   a. Authorization for the following vacancies:
      3254 Revenue Compliance Examiner, LVL II-Account Maintenance Division
      3255 Secretary, LVL V-Communications Division
      3256 DP Programmer Analyst, LVL VI-Information Technology Division
      3257 TS Representative, LVL I-Taxpayer Assistance Division
      3258 TS Representative, LVL I-Taxpayer Assistance Division
      3259 TS Representative, LVL I-Taxpayer Assistance Division
      3260 Temporary Analyst (999 hrs.)-Tax Policy Division
      3272 Deputy Chief Legal Counsel-Legal Division

   b. Authorization for the following salary adjustment:
      3261 Tax Attorney, LVL I-Legal Division
      3262 Deputy Chief Legal Counsel- Legal Division
      3263 Tax Attorney, LVL II-Legal Division
      3264 Tax Attorney, LVL III-Legal Division
      3265 Tax Attorney, LVL II-Legal Division
      3266 Tax Attorney, LVL I-Legal Division
      3267 Deputy Chief Legal Counsel- Legal Division
      3268 Tax Attorney, LVL I-Legal Division
      3269 Tax Attorney, LVL I-Legal Division
      3270 Tax Attorney, LVL I-Legal Division
      3271 Tax Attorney, LVL I-Legal Division

4. Proposed Executive Session to consider confidential taxpayer matters and proceedings and the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual employees. 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:
      
      | Division   | 18-1090188 | 18-1035677 | 18-1127239 | 18-953922 |
      |------------|------------|------------|------------|-----------|
      |            | 18-978765  | 18-1059673 | 18-1136416 | 18-1184006 |
      |            | 18-1022985 | 1089561    | 18-1181169 |           |
b. **Partial Releases and Subordination Requests:**
   PR-18-006

c. **Administrative Law Judges’ Recommendations:**
   SJ-18-019-K

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

6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated February 5, 2019.

7. Discussion and possible approval of Equalization/Excise Board appointment of James Cletus Wittrock, Kingfisher County.


9. Other division report.


11. Adjournment.