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


2. Approval of minutes of the commission meeting dated February 28, 2019.

3. Executive Director’s Report; Personnel Transactions:
   a. Authorization for the following vacancies:
      3273 Revenue Unit Manager I – Central Processing Division
      3274 Administrative Technician, Level II – Central Processing Division
      3275 Revenue Administrator IV – Headquarters Division
      3276 Data Processing Programmer Analyst VI – IT Division
      3277 Data Processing Programmer Analyst V – IT Division
      3278 Tax Attorney I – Legal Division
      3279 Tax Attorney I – Legal Division
      3280 Tax Attorney I – Legal Division
      3281 Revenue Unit Manager I – Management Services Division
      3282 Revenue Compliance Examiner I – Motor Vehicle Division
      3283 Auditor, Level II – Motor Vehicle Division
      3284 Auditor, Level I – Motor Vehicle Division
      3285 Taxpayer Services Representative, Level II – Motor Vehicle Division
      3286 Auditor, Level III – Motor Vehicle Division
      3287 Auditor, Level II – Motor Vehicle Division
      3288 Auditor, Level II – Motor Vehicle Division

   b. Authorization for the following career progressions:
      3289 Auditor, Level II – Compliance Division
      3290 Auditor, Level II – Compliance Division
      3291 Auditor, Level II – Compliance Division
      3292 Auditor, Level II – Compliance Division
      3293 Auditor, Level II – Compliance Division

   c. Authorization for the following salary adjustments:
      3294 Executive Secretary – Headquarters Division
      3295 Deputy Chief Legal Counsel – 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:**
      
      - 19-1132268 18-1096381 18-1141317 18-1085628 18-1184124
      - 18-1025947 18-1105367 18-1159230 18-1111412
      - 18-1059863 18-1117459 18-1169122 18-1127419
      - 18-1065922 18-1136535 18-1082773 18-1161417

   b. **Administrative Law Judges’ Recommendations:**
      
      - CR-17-026-H  P-18-030-H

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 March 5, 2019.

7. Discussion and possible approval of of Equalization/Excise Board appointment of Larry Ledford, Lincoln County.

8. Discussion of the General Counsel position.


10. Other division report.
