



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

March 5, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 4, 2019.
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.
9. Report from Tax Policy and Research Division.
10. Other division report.
11. New business.
12. Adjournment.