AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
June 25, 2019
1:30 P.M.


2. Approval of minutes of the commission meeting dated June 17, 2019 and June 18, 2019.

3. Executive Director’s Report; Personnel Transactions:
   a. Authorization for the following vacancies:
      3411 Auditor, LVL I-Compliance Division
      3413 Revenue Unit Manager I, Motor Vehicle Division
      3414 Administrative Technician, LVL II, Central Processing Division
      3415 Tax Policy Analyst III, Tax Policy Division
      3420 Auditor, LVL IV, Account Maintenance Division
      3421 Auditor, LVL III, Account Maintenance Division
      3422 Auditor, LVL II, Account Maintenance Division
   b. Authorization for the following career progression/salary adjustments:
      3412 Auditor, LVL I, Compliance Division
      3416 Tax Policy Analyst IV, Tax Policy Division
      3417 Tax Policy Analyst IV, Tax Policy Division
      3418 Tax Policy Analyst III, Tax Policy Division
      3419 Tax Policy Analyst III, Tax Policy Division
      3423 Auditor, LVL II, Account Maintenance Division
      3224 Auditor, LVL II, Account Maintenance 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)(1)(4)(7) and (11)(e)(6).
   a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief;
      Other Taxpayer and Division Request:
      P-18-113-K    660231       19-1134065    19-1169373    19-1243043
      P-18-171-H    1019826      19-1156381    19-1206165
b. **Partial Releases and Subordination Requests:**
   PR-19-025

c. **Administrative Law Judges' Recommendations:**
   CR-17-026-H       P-17-172A-K       SJ-18-023-K

d. Discussion and possible action regarding the agency Business Continuity and Disaster Recovery Plan.

e. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.

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 June 25, 2019.

7. Discussion and possible approval of FY-2020 Budget.


9. Other division report.

10. Discussion and possible action or solicitation of information concerning tax collection opportunities and enhanced agency performance for the Tax Commission.
