AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
July 9, 2019
1:30 P.M.


2. Approval of minutes of the commission meeting dated June 25, 2019 and July 2, 2019.

3. Executive Director’s Report; Personnel Transactions:
   a. Authorization for the following vacancies:
      3425  Optical Imaging Specialist, LVL II-Central Processing Division
      3426  Motor Vehicle Research Specialist, LVL I-Motor Vehicle Division
      3427  Administrative Technician, LVL IV-Compliance Division
      3428  Administrative Technician, LVL III-Compliance Division
      3429  Revenue Compliance Officer, LVL I-Compliance Division
      3430  Revenue Compliance Officer, LVL I-Compliance Division
      3431  Revenue Compliance Officer, LVL I-Compliance Division
      3432  Revenue Compliance Officer, LVL I-Compliance Division
      3433  Revenue Compliance Officer, LVL II-Compliance Division
      3434  Auditor, LVL I-Compliance Division
      3435  Administrative Programs Officer, LVL II-Taxpayer Assistance Division
      3436  Revenue Unit Manager II-Compliance Division
      3437  Revenue Administrator II-Headquarters Division
   b. Authorization for the following career progressions:
      3438  Auditor, LVL III-Compliance Division
      3439  Revenue Compliance Officer, LVL II-Compliance Division
   c. Authorization for the following salary adjustment:
      3440  Revenue Administrator III-Management Services 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:
      18-1057985  19-1277079  19-1072541  19-1165334
      19-1124620  19-1148669  19-1103978  19-1168240
      19-1245097  19-1040997  19-1142371  19-1267107
      19-1110747  19-1062866  19-1144204  19-1276040
      19-1174414  19-1071764  19-1152917  18-1159330
b. **Administrative Law Judges’ Recommendations:**

c. Discussion and possible action regarding the agency Business Continuity and Disaster Recovery Plan.
d. 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 July 9, 2019.


8. Other division report.

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


11. Adjournment.