AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

August 20, 2019
1:30 P.M.


2. Approval of minutes of the commission meeting dated August 13, 2019.

3. Executive Director’s Scorecard Report; Personnel Transactions:
   a.Authorization for the following vacancies:
      3470 Auditor, LVL I-Ad Valorem Division
      3471 Auditor, LVL II-Compliance Division
      3472 Administrator/Executive Director-Administration Division
      3474 Revenue Administrator V- Administration Division
   b. Authorization for the following salary adjustments:
      3473 Administrative Assistant, LVL II-Central Processing 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; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:
      S-19-005 1001968 19-1171917 1263440 19-1192601
      S-19-015 1034259 19-1196407 19-1270105 19-1200929
      S-19-037 1036380 19-1196593 19-1275103 19-1246593
      19-1101793 1061027 19-1197489 19-1275633
      19-1228498 19-1149596 19-1202650 1116900
      19-1263087 19-1168664 19-1207808 19-1185664
   b. Partial Releases and Subordination Requests:
      PR-19-035
   c. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.
      Personnel:
      • Update regarding recruitment of new agency director.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Discussion and possible approval of notification(s) to Cabinet Secretary of proposed agency expenses dated August 13, 2019 and August 20, 2019.


8. Other division report.

9. Discussion and possible action concerning agency priorities.


11. Adjournment.