OKLAHOMA TAX COMMISSION
STATE OF OKLAHOMA

CHARLES T. PRATER, Chairman
CLARK JOLLEY, Vice Chairman
STEVE BURRAGE, Secretary-Member
2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
October 22, 2019
1:30 P.M.


2. Approval of minutes of the commission meeting dated October 15, 2019.

3. Executive Director’s Report; Personnel Transactions:
   a. Authorization for the following vacancies:
      3485 Revenue Unit Manager I-Information Technology Division
      3486 Revenue Compliance Officer, LVL I-Compliance Division
      3487 Revenue Compliance Officer, LVL I-Compliance Division
      3488 Revenue Unit Manager I-Motor Vehicle Division
      3489 Auditor, LVL I-Motor Vehicle Division
      3490 Auditor, LVL I-Account Maintenance Division
      3491 Administrative Assistant, LVL I-Ad Valorem Division
      3494 Revenue Administrator II-Administration Division
      3495 Revenue Compliance Officer II-Compliance Division
      3496 Revenue Compliance Officer I-Compliance Division
   b. Authorization for the following salary adjustments/reallocations:
      3492 Revenue Unit Manager II-Taxpayer Assistance Division
      3493 Revenue Unit Manager II-Taxpayer Assistance Division
      3497 Auditor III-Compliance Division
      3498 Auditor II-Compliance Division


5. 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-19-050 19-1133899 19-1144447 19-1248166 19-1122686
      S-19-053 1019657 19-1160390 19-1260086 19-1242332
      S-19-054 19-1084805 19-1166684 19-1275526 19-1256013
      S-19-061 19-1095760 19-1236389 19-1297076 19-1257791
      S-19-071 19-1120617 19-1240218 19-1301344 19-1272577
b. **Partial Releases and Subordination Requests:**
   PR-19-063  PR-19-065

c. **Administrative Law Judges’ Recommendations:**

d. **Declaratory Ruling:**
   R-19-001

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

6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

7. Discussion and possible approval of notification(s) to Cabinet Secretary of proposed agency expenses dated October 22, 2019.


9. Other division reports

10. Discussion and possible action concerning agency priorities.
