



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman

DAWN CASH, Vice Chairman

THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.

OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

August 25, 2015

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 24, 2015.
2. Approval of minutes of the regular commission meeting of August 18, 2015.
3. Executive Directors Report.
 - a. Authorization to fill the following vacant positions:
 - 2061 Chief Legal Counsel – Administration Division
 - 2062 Auditor, Level I/II – Ad Valorem Division
 - 2063 Assessment & Equalization Analyst, Level I/II – Ad Valorem Division
 - 2064 Revenue Unit Manager II – Compliance Division
 - 2065 Auditor, Level IV – Compliance Division
 - 2066 Revenue Unit Manager I – Headquarters Division
 - 2067 Data Processing Programmer Analyst V – Information Technology Division
 - 2068 Legal Secretary, Level IV – Legal Division
 - 2069 Sr. Tax Specialist Attorney II – Legal Division
 - b. Discussion of the Oklahoma Quality Events Incentive Act.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings. 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 Requests:**

254204	S 15 038	236348	520719
479948	S 15 040	319969	569210
601048(286752)	235612	505139	551765
 - b. **Partial Releases:**

PR 15 039	PR 15 041
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion of Executive Director compensation and possible study of compensation of comparable positions within state government.
7. Proposed Executive Session to interview, evaluate, discuss and potentially offer employment for the position of Chief Legal Counsel of the candidates interviewed. Upon conclusion of executive session, return to open session, for possible vote to offer employment to one of the candidates interviewed.

8. Discussion and possible approval of Equalization/Excise Board appointment for Rodney Lata, replacing Martin Zehner, Harper County, Oklahoma.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment