



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

January 21, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 20, 2016.
2. Approval of minutes of the regular commission meeting of January 19, 2016.
3. Executive Director's Report:
 - a. Discussion and possible action on request for waiver of assessed penalty against Motor License Agent, Barbara Dunlap, for filing late semi-monthly report.
 - b. Discussion and possible termination of appointment of Motor License Agent, Leroy Hill.
 - c. Discussion and possible termination of appointment of Motor License Agent, Carol Wood.
 - d. Authorization to fill the following vacant positions:

2145	Revenue Administrator V – Administration Division
2146	Revenue Administrator II – Compliance Division
2147	Revenue Unit Manager III – Human Resources Division
2148	Revenue Compliance Examiner, Level I/II – Motor Vehicle Division
2149	Revenue Compliance Examiner, Level I/II – Motor Vehicle Division
2150	Taxpayer Services Representative, Level I/II – Motor Vehicle Division
2151	Auditor, Level IV – Motor Vehicle Division
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:**

328850	276435	334883	386760	612999
457388	305357	363654	389189	
489589	338494	368122	425297	
251202	315702	382097	449568	
256119	330791	382327	514596	

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
7. Report from Tax Policy and Research Division.

8. Other division reports.
9. New business.
10. Adjournment.