AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
July 23, 2019
1:30 P.M.


2. Approval of minutes of the commission meeting dated July 16, 2019.

3. Executive Director’s Report.

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)(c)(6).

   a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief;
      Other Taxpayer and Division Request:
      P-19-009-K  19-1161764  19-1095519  19-1251186
      P-19-054-H  18-1159074  19-1138361  19-1267110
      18-1203168  1036380  19-1178633  19-1281148
      19-1152841  1061027  19-1179312  19-1286095

   b. Administrative Law Judges’ Recommendations:
      P-18-099-K  P-18-162-K  P-18-204-K

   c. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.
      Personnel:
      • Recruitment of new agency director.
      • Discussion of deputy agency director.

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

6. Discussion and possible action regarding Salina Motor License Agent, Johnnie Littlefield.

8. Other division report.

9. Discussion and possible action concerning agency priorities.


11. Adjournment.