



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

July 23, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., July 22, 2019.
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)(e)(6).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

P-18-263-H	19-1161370	19-1075830	19-1217653	19-1228519
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
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 - 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.
7. Report from Tax Policy and Research Division.

8. Other division report.
9. Discussion and possible action concerning agency priorities.
10. New business.
11. Adjournment.