OKLAHOMA TAX COMMISSION
STATE OF OKLAHOMA

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
August 6, 2019
1:30 P.M.


2. Approval of minutes of the commission meetings dated July 23, 2019 and August 1, 2019.

3. Executive Director’s Scorecard 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-18-077-H 18-1128813 19-1147552 19-1277340 19-1229723
      19-1148847 19-1057986 19-1165353 18-1134121
      19-1158642 19-1099801 19-1204329 19-1095705
      19-1292358 19-1122608 19-1263338 19-1172696
      19-1165562 19-1122726 19-1276058 19-1194848
   b. Partial Releases and Subordination Requests:
      PR-19-037 PR-19-047
   c. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.
      Personnel:
      • Update regarding recruitment of new agency director.
      • Revenue Administrator II

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

6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 6, 2019.
7. Discussion and possible approval of tag agent appointment of Kelly Colbert, replacing Glenda Zike, Hartshorne, Oklahoma.

8. Discussion and possible action on appointment of a new motor license agent in Salina.


10. Other division report.

11. Discussion and possible action concerning agency priorities.
