



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

August 20, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 19, 2019.
2. Approval of minutes of the commission meeting dated August 13, 2019.
3. Executive Director's Scorecard Report; Personnel Transactions:
 - a. Authorization for the following vacancies:
 - 3470 Auditor, LVL I-Ad Valorem Division
 - 3471 Auditor, LVL II-Compliance Division
 - 3472 Administrator/Executive Director-Administration Division
 - 3474 Revenue Administrator V- Administration Division
 - b. Authorization for the following salary adjustments:
 - 3473 Administrative Assistant, LVL II-Central Processing Division
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; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

S-19-005	1001968	19-1171917	1263440	19-1192601
S-19-015	1034259	19-1196407	19-1270105	19-1200929
S-19-037	1036380	19-1196593	19-1275103	19-1246593
19-1101793	1061027	19-1197489	19-1275633	
19-1228498	19-1149596	19-1202650	1116900	
19-1263087	19-1168664	19-1207808	19-1185664	
 - b. **Partial Releases and Subordination Requests:**
 - PR-19-035
 - 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.

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification(s) to Cabinet Secretary of proposed agency expenses dated August 13, 2019 and August 20, 2019.
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.