



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 27, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 26, 2019.
2. Approval of minutes of the commission meeting dated August 20, 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; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

P-19-107	19-1267176	19-1208448	19-1307005	19-1282088
19-1292179	19-1133899	19-1215854	19-1309039	
18-1161417	19-1162221	19-1240250	19-1273083	
 - b. 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 to Cabinet Secretary of proposed agency expenses dated August 27, 2019.
7. Internal Audit Reports:
 - Internal Audit Report – Motor Vehicle - Title 42
 - Internal Audit Report – MSD Banking Operations – Surprise Cash Count
 - Internal Audit Report – MSD – Apportionment and Reconciliations

8. Discussion and possible action regarding Executive Order 2019-29.
9. Report from Tax Policy and Research Division.
10. Other division reports
11. Discussion and possible action concerning agency priorities.
12. New business.
13. Adjournment.