AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

August 27, 2019

1:30 P.M.


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)(c)(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.


10. Other division reports

11. Discussion and possible action concerning agency priorities.
