



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

September 3, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 30, 2019.
2. Approval of minutes of the commission meeting dated August 27, 2019.
3. Executive Director's Report.
4. Oklahoma Tax Commission's Scorecard Report.
5. 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:**

19-1084738	1164580	19-1215880	19-1293017	19-1237269
1106685	19-1166636	19-1282096	19-1301610	19-1263481
19-1111802	19-1196659	19-1286340	19-1144331	19-1281165
19-1114607	19-1215861	19-1288106	19-1164530	
 - b. **Partial Releases and Subordination Requests:**
PR-19-024
 - c. **Administrative Law Judges' Recommendations:**
P-18-243-H
 - d. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.
 - e. Appointment of new Executive Director.
 - f. OMES Data Processing for the Oklahoma Tax Commission.
6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. Service recognition of Kris Kasper, Administrative Law Judge.

8. Report from Tax Policy and Research Division.
9. Other division reports
10. Discussion and possible action concerning agency priorities.
11. New business.
12. Adjournment.