
2. Approval of minutes of the commission meeting dated August 27, 2019.

3. Executive Director’s 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
      1106852  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.


9. Other division reports

10. Discussion and possible action concerning agency priorities.
