



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 5, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 4, 2019.
2. Approval of minutes of the commission meeting dated September 3, 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:**

S-19-042	1132659	19-1231090	19-1150351	19-1192664
S-19-045	19-1144336	19-1275427	19-1160421	
S-19-052	19-1193555	19-1127655	19-1165547	
 - b. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.
6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. Internal Audit Reports:
 - TPA Professional Licensure/State Employee Section
 - Internal Audit Charter
 - FY 2020 Audit Plan
8. Report from Tax Policy and Research Division.

9. Service recognition of Kris Kasper, Administrative Law Judge.
10. Other division reports
11. Discussion and possible action concerning agency priorities.
12. New business.
13. Adjournment.