AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
September 5, 2019
1:30 P.M.


2. Approval of minutes of the commission meeting dated September 3, 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:
      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


10. Other division reports

11. Discussion and possible action concerning agency priorities.
