



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 10, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 9, 2019.
2. Approval of minutes of the commission meeting dated September 5, 2019.
3. Executive Director's Report; Personnel Transactions:
 - a. Authorization for the following vacancies:
 - 3475 Revenue Administrator V-Administration Division
 - 3476 Revenue Administrator III-Management Services Division
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:**

19-1160247	19-1149687	19-1255515	19-1273208	19-1260076
19-1227338	19-1164338	19-1248141	19-1276100	
19-1251613	19-1198192	19-1260087	19-1302353	
 - b. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.
 - c. Discussion and possible action regarding directives to the Executive Director.
6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. Discussion and possible action regarding Commission processing of income tax refunds.
8. Discussion and possible action regarding the implementation of REAL ID.
9. Discussion and possible action regarding Avenu auditing.

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