AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
September 10, 2019
1:30 P.M.


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


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.

11. Other division reports

12. Discussion and possible action concerning agency priorities.
