



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 12, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 11, 2019.
2. Approval of minutes of the commission meeting dated September 10, 2019.
3. Executive Director's Report.
4. Oklahoma Tax Commission's Scorecard Report.
5. Resolve into executive session for discussion and possible action regarding Airport Express, Inc. v. Oklahoma Tax Commission, Oklahoma County District Court Case No. TL-2019-17, upon advice of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
6. 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:**
P-16-178-H
 - b. **Partial Releases and Subordination Requests:**
PR-19-054
 - c. **Administrative Law Judges' Recommendations:**
FD-19-201 through FD-19-250
 - d. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.
 - e. Discussion and possible action regarding directives to the Executive Director.

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible action regarding Commission processing of income tax refunds.
9. Discussion and possible action regarding the implementation of REAL ID.
10. Discussion and possible action regarding Avenu auditing.
11. Report from Tax Policy and Research Division.
12. Other division reports
13. Discussion and possible action concerning agency priorities.
14. New business.
15. Adjournment.