



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 17, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 16, 2019.
2. Approval of minutes of the commission meeting dated September 12, 2019.
3. Executive Director's Report.
4. 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-19-013-K | 19-1202805 | 19-1251594 | 19-1277392 |
| 19-1111971 | 1210309 | 19-1263773 | 19-1286351 |
| 19-1144334 | 19-1216812 | 19-1276058 | 19-1377006 |
| 19-1160485 | 19-1246638 | 19-1276102 | 19-1280213 |
 - b. **Partial Releases and Subordination Requests:**

| | | |
|-----------|-----------|-----------|
| PR-19-040 | PR-19-054 | PR-19-058 |
|-----------|-----------|-----------|
 - c. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.
 - d. Discussion and possible action regarding directives to the Executive Director.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated September 17, 2019.
7. Discussion of meeting with Tag Agent for REAL ID.
8. Internal Audit Report:
 - AMD - Tax Warrants

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