AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
September 17, 2019
1:30 P.M.


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:
      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

10. Other division reports

11. Discussion and possible action concerning agency priorities.
