



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 26, 2019

Tulsa Office

10:00 A.M.

1. Convene—Notice of Meeting Posted 10:00 A.M., September 25, 2019.
2. Approval of minutes of the commission meeting dated September 24, 2019.
3. Executive Director's Report; Personnel Transactions:
 - a. Authorization for the following vacancies:
3479 Attorney I-Legal Division
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-18-028-H	X-18-326	19-1180728	19-1242331	19-1164223
X-12-136	X-19-151	19-1235728	19-1035911	
 - b. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.
 - Discussion and possible action regarding the procedures for determining and collecting taxes on the sale of medical marijuana.
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 26, 2019.
7. Discussion and possible approval of FY2021 Budget Request.
8. Discussion of meeting with Tag Agent for REAL ID.

9. Discussion and possible action regarding whether to keep open tag office in Tulsa, Oklahoma upon resignation of current agent Kerri Fenimore.
10. Discussion and possible action regarding whether to keep open tag office in Marlow, Oklahoma upon resignation of current agent Cheri Miller.
11. Discussion and possible action regarding whether to keep open tag office in Pryor, Oklahoma upon resignation of current agent Cindy Forman.
12. Discussion and possible action regarding whether to keep open tag office in Anadarko, Oklahoma after resignation of current agent Marleita Marlett.
13. Report from Tax Policy and Research Division.
14. Other division reports
15. Discussion and possible action concerning agency priorities.
16. New business.
17. Adjournment.