AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
October 8, 2019
1:30 P.M.


2. Approval of minutes of the commission meeting dated September 26, 2019.

3. Executive Director’s Report; Personnel Transactions:
   a. Authorization for the following vacancies:
      3480  Revenue Administrator V-Administration
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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:
      19-1127654  19-1102839  19-1202746  19-1265821  19-1261098
      19-1281114  19-1143903  19-1206940  19-1280421
      19-1339014  19-1168713  19-1223726  19-1296101
      19-1095759  19-1184837  19-1242338  19-1155723
      19-1057964  19-1197552  19-1254224  19-1227502
   b. Partial Releases and Subordination Requests:
      PR-19-056   PR-19-061   PR-19-062
   c. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.
   d. Discussion and possible action regarding the Oklahoma Way2Go Card.

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 October 8, 2019.

7. Discussion and possible termination of appointment of Motor License Agent, Donald Foster.

9. Other division reports

10. Discussion and possible action concerning agency priorities.
