



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

October 8, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 7, 2019.
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
 - 3481 Revenue Administrator V-Administration
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
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 - 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.

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