AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING
October 15, 2019
1:30 P.M.


2. Approval of minutes of the commission meeting dated October 8, 2019 and October 10, 2019.

3. Executive Director’s Report; Personnel Transactions:
   a. Authorization for the following vacancies:
      3482 Revenue Unit Manager I-Human Resources
      3483 Revenue Unit Manager I-Human Resources
      3484 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:
      P-16-173-K  18-1102172  19-1264123  19-1301333  19-1301459
      P-17-162-K  19-1114623  1250486  19-1148903
      19-1101484  19-1154732  19-1269533  19-1197554
      19-1110747  19-1179459  19-1273213  19-1233507
      19-1127848  19-1224323  19-1289197  19-1286433
   b. Partial Releases and Subordination Requests:
      PR-19-044  PR-19-056
   c. Administrative Law Judges’ Recommendations:
      FD-19-251-F through FD-19-275-F
   d. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notifications to Cabinet Secretary of proposed agency expenses dated October 2, 2019 and October 8, 2019.

7. Discussion and possible approval of Equalization/Excise Board appointment of Larry Gallo, Wagoner County.

8. Presentation and discussion with Brian Walters, The 420 CFO.


10. Other division reports

11. Discussion and possible action concerning agency priorities.
