



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 29, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 28, 2019.
2. Approval of minutes of the commission meeting dated October 22, 2019 and October 23, 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:**

19-1138552	19-1172697	19-1273318	19-1286637	19-1156708
19-1156641	19-1201356	19-1277692	19-1353032	19-1219314
19-1165581	19-1265821	19-1283055	19-1370211	19-1344052
 - b. **Partial Releases and Subordination Requests:**
PR-19-063
 - c. **Administrative Law Judges' Recommendations:**
P-18-243-H
 - d. **Pending Investigation, Claim or Litigation:**
TC-117,968
 - e. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations (tax gap).
 - f. Way2Go Card – Status of request to Conduent regarding expungement of taxpayer data.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Equalization/Excise Board appointment of Richard B. Atkins, Cleveland County.
7. Report from Tax Policy and Research Division.
8. Other division reports

9. Discussion and possible action concerning agency priorities – General Counsel Opinion Letter on Way2Go Cards.
10. New business.
11. Adjournment.