



# 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*

*November 5, 2019*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., November 4, 2019.
2. Approval of minutes of the commission meeting dated November October 29, 2019.
3. Executive Director's Report; Personnel Transactions:
  - a. Authorization for the following vacancies:  
3499 Revenue Administrator V-Administration 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:**

19-1270255	990601	1142332	1247311	19-1374014
19-1287176	19-1095760	19-1202936	19-1257915	
19-1230194	19-1124975	19-1218239	19-1270433	
  - b. **Administrative Law Judges' Recommendations:**  
FD-19-276-F thru FD-19-350-F
  - c. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations (tax gap).
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 November 5, 2019.
7. Report from Tax Policy and Research Division.
8. Other division reports

9. Discussion and possible action concerning agency priorities.
10. New business.
11. Adjournment.