AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
November 5, 2019
1:30 P.M.


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.


8. Other division reports
9. Discussion and possible action concerning agency priorities.


11. Adjournment.