AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
November 19, 2019
1:30 P.M.


2. Approval of minutes of the commission meeting dated November 12, 2019.

3. Executive Director’s Report; Personnel Transactions:
   a. Authorization for the following vacancies:
      3535 Revenue Administrator I – Communications 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:
      
      | 19-1174422 | 19-1158643 | 19-1270425 | 19-1345352 | 19-1257918 |
      | 19-1208448 | 19-1196837 | 19-1289318 | 19-1346610 | 19-1382148 |
      | 19-1292994 | 19-1199906 | 19-1289454 | 19-1377020 | 19-1401178 |
      | 1058716     | 19-1219339 | 19-1298223 | 19-1385004 |
      | 19-1138517  | 19-1245211 | 19-1304296/19-1387223 |
      |             |             | 19-1188977 |
      | 19-1145841  | 19-1210308 | 19-1304297 | 19-1400087 |
      | 19-1154751  | 19-1263773 | 19-1307371 | 19-1257843 |
   b. Partial Releases and Subordination Requests:
   c. Administrative Law Judges’ Recommendations:
      P-19-103-K
   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 notification to Cabinet Secretary of proposed agency expenses dated November 19, 2019.
7. Discussion and possible action regarding whether to keep open tag office in Yukon, Oklahoma upon resignation of current agent Kaye Blevins.

8. Discussion with Dana Underwood regarding the tag agency in Marlow, Oklahoma.

9. Discussion and possible approval of Patricia Maxwell as interim agent for Stigler tag agency.


11. Other division reports

12. Discussion and possible action concerning agency priorities.
