



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 19, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 18, 2019.
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/ 19-1188977	19-1387223	
19-1145841	19-1210308	19-1304297	19-1400087	
19-1154751	19-1263773	19-1307371	19-1257843	
 - b. **Partial Releases and Subordination Requests:**

PR-19-060	PR-19-064	PR-19-065	PR-19-067
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 - 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.
10. Report from Tax Policy and Research Division.
11. Other division reports
12. Discussion and possible action concerning agency priorities.
13. New business.
14. Adjournment.