



# 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 26, 2019

2:00 P.M.

1. Convene—Notice of Meeting Posted 2:00 P.M., November 25, 2019.
2. Approval of minutes of the commission meeting dated November 19, 2019 and November 21, 2019.
3. Executive Director's Report:
  - a. Discussion and consideration regarding Marlow, Oklahoma tag agency.
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:**  
P-19-148-K    X-18-144    X-19-220    X-19-221
  - b. **Partial Releases and Subordination Requests:**  
PR-19-068    PR-19-070
  - c. 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 26, 2019.
7. Discussion and possible action regarding re-opening tag agency in Fairview, Oklahoma upon MLA Linda Fowble resignation effective January 15, 2020.
8. Discussion and possible action regarding re-opening tag agency in Vinita, Oklahoma upon MLA Karen Hayes resignation effective December 31, 2019.

9. Discussion and possible action regarding re-opening tag agency in Gore, Oklahoma upon MLA Peggy Jo Sheffield resignation effective December 31,2019.
10. Report from Tax Policy and Research Division.
  - a. Discussion and consideration of legislative suggestions submitted by the various Divisions.
11. Other division reports
12. Discussion and possible action concerning agency priorities.
13. New business.
14. Adjournment.