



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

December 10, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 9, 2019.
2. Approval of minutes of the commission meeting dated December 3, 2019.
3. Executive Director's Report; Personnel Transactions:
 - a. Authorization for the following vacancies:
 - 3544 A & E Analyst, LVL III – 0301-03 Ad Valorem Division
 - 3545 Revenue Unit Manager II -1201-45 Compliance 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:**

19-1162318	19-1138754	19-1192887	19-1275791	19-1210370
19-1273213	19-1141885	19-1213573	19-1309362	19-1233836
19-1092683	19-1151926	19-1233828	19-1327122	19-1288224
19-1277691	19-1154728	19-1238207	19-1333190	19-1304669
19-1084740	19-1156634	19-1265872	19-1344234	19-1395005
19-1108921	1159428	19-1269485	19-1367003	
 - b. **Partial Releases and Subordination Requests:**
 - PR-19-068 PR-19-070
 - c. **Administrative Law Judges' Recommendations:**
 - FD-19-351-F through FD-19-400-F
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Report from Tax Policy and Research Division.
 - a. Discussion and consideration of proposed administrative rules submitted by the various Divisions.

7. Other division reports
8. New business.
9. Adjournment.