



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 17, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 16, 2019.
2. Approval of minutes of the commission meeting dated December 12, 2019.
3. Executive Director's Report.
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	19-1180760	19-1233509	19-1282353	19-1266191
19-1156556	19-1187766	19-1238272	19-1296128	19-1304296
19-1273611	19-1192887	19-1239309	19-1303067	19-1389053
19-1275664	19-1198441	19-1266738	19-1366017	
19-1341167	19-1205295	19-1273494	19-1167349	
19-1071922	19-1210368	19-1275663	19-1239289	
19-1169871	19-1228888	19-1279904	19-1260680	
 - b. **Administrative Law Judges' Recommendations:**
CR-16-026-H P-19-089-K
 - c. Discussion of Governor's Executive Order 2019-13 issued on April 17, 2019.
 - d. Discussion of procedures for communicating with the media.
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 December 17, 2019.
7. Report from Tax Policy and Research Division.

8. Discussion and possible termination of appointment of Motor License Agent, Molly Smith.
9. Service recognition of Jay Harrington, Administrative Law Judge and Audra Minton, Clerk to Administrative Law Judge Kasper.
10. Internal Audit Reports:
 - a. AMD's Warrant Intercept Program
 - b. Compliance Division's Notice to Show Cause Section
 - c. MSD Surprise Cash Count for 9/30/19
 - d. MSD Surprise Cash Count for 11/21/19.
11. New business.
12. Adjournment.