



# 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*

*January 7, 2020*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., January 6, 2020.
2. Approval of minutes of the commission meetings dated December 10, 2019 and December 17, 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:**

19-1167350	1177407	19-1233327	19-1369238	19-1182715
19-1280424	19-1201504	19-1284686	19-1377047	19-1227874
19-1308128	19-1209687	19-1309361	19-1377234	19-1283272
19-1399527	19-1219616	19-1310070	19-1393050	19-1307584
19-1079943	19-1273550	19-1356314	19-1064982	19-1399425
19-1154983	1228342	19-1361003	19-1145891	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible action regarding Geary Tag Agency.
7. Report from Tax Policy and Research Division.
  - a. Discussion and consideration of proposed administrative rules submitted by the various Divisions.
8. Other division reports.
9. New business.
10. Adjournment.