

## 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 February 25, 2020 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., February 24, 2020.
- 2. Approval of minutes of the commission meetings dated February 18, 2020.
- 3. Executive Director's Report.
- 4. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claim or litigation, 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:

19-1266651	1107959	19-1260152	19-1330484	19-1297107
19-1267753	19-1120853	19-1264796	19-1374549	
19-1275663	19-1220163	19-1276396	20-1245802	
19-1249606	19-1256964	19-1307963	19-1280870	

b. Partial Releases and Subordination Requests:

PR-19-042 PR-20-009

c. Administrative Law Judges' Recommendations:

P-19-030-H

- 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 February 25, 2020.
- 7. Report from Tax Policy and Research Division.
- 8. Internal Audit Discussion of Veterans Exemption.
- 9. Other division reports.
- 10. New business.
- 11. Adjournment.