



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

2501 North Lincoln Blvd.
Oklahoma City, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

April 7, 2020

1:30 P.M.

[Link to Open Session.](#)

Virtually attending: Charles Prater, Chairman; Clark Jolley, Vice-Chairman; Steve Burrage, Secretary-Member; Ernest Short, Counsel to the Commissioners.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 6, 2020.
2. Approval of minutes of the commission meetings dated March 24, 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:**

P-20-014	19-1179879	19-1279911	19-1389081	20-1305685
S-20-010	19-1202966	19-1283055	19-1389174	19-1375285
19-1157170	19-1245555	19-1338253	19-1402579	
19-1163836	19-1253238	19-1344788	19-1407014	
19-1163893	19-1264839	19-1349016	19-1427047	
19-1163946	19-1273736	19-1382280	19-1430109	
 - b. **Partial Releases and Subordination Requests:**
PR-20-011 PR-20-014
 - c. **Administrative Law Judges' Recommendations:**
FD-20-001-F through FD-20-025-F P-19-030-H P-19-104-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 April 7, 2020.

7. Discussion and possible action regarding Pass Through Entity Tax Extension.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.