



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

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

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

May 5, 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., May 4, 2020.
2. Approval of minutes of the commission meetings dated April 28, 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:**

19-1127919	19-1261520	19-1268899	19-1334555	19-1430101
19-1237566	19-1268849	19-1296697	19-1428069	19-1350170*
 - b. **Administrative Law Judges’ Recommendations:**
CR-19-029-K CR-19-031-K
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 May 5, 2020.

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7. Discussion and possible approval of Equalization/Excise Board appointment of Phil Coldiron, Lincoln County.
8. Discussion and possible approval of amendments to Commission Order 2020-03-19-04 to correspond with IRS Notice 2020-23.
9. Discussion of excise taxes.
10. Report from Tax Policy and Research Division.
11. Internal Audit Reports:
 - a. Business Operations Division – Surprise Cash Count
 - b. Business Operations Division – Travel Claims
12. New business.
13. Adjournment.