AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
May 5, 2020
1:30 P.M.


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  19-1256520  19-1268899  19-1334555  19-1430101
      19-1237566  19-1268849  19-1296697  19-1428069  19-1350170*
   b. Administrative Law Judges’ Recommendations:

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.
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.


11. Internal Audit Reports:
    a. Business Operations Division – Surprise Cash Count
    b. Business Operations Division – Travel Claims
