



## OKLAHOMA TAX COMMISSION

### STATE OF OKLAHOMA

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

#### *AGENDA*

#### *OKLAHOMA TAX COMMISSION REGULAR MEETING*

*May 26, 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 22, 2020.
2. Approval of minutes of the commission meetings dated May 19, 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:**

19-1184758	19-1326683	19-1359753	20-1332206	20-1366185*
19-1311120	19-1339976	19-1364813	20-1355650	20-1374690*
19-1325834	19-1355566	20-1234663	20-1356655*	20-1389695*
  - b. **Partial Releases and Subordination Requests:**

PR-20-026
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

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6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated May 26, 2020.
7. Discussion and possible approval of Contract for Legal Services for FY 2021 between the Oklahoma Tax Commission and Lyn Martin-Diehl as Hearing Officer for the Tulsa Notice to Show Cause Docket.
8. Discussion and possible approval of amendments to Commission Order 2020-03-19-04 to correspond with IRS Notice 2020-23.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.