



## OKLAHOMA TAX COMMISSION

### STATE OF OKLAHOMA

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

#### *AGENDA*

#### *OKLAHOMA TAX COMMISSION REGULAR MEETING*

*June 2, 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., June 1, 2020.
2. Approval of minutes of the commission meetings dated May 26, 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:**

19-1231260	19-1402586	20-1350497	20-1389851	19-1355648*
19-1325648	19-1422526	20-1361502	20-1469119	
19-1387657	19-1430109	20-1388377	20-1482022	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. 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.
7. Report from Tax Policy and Research Division.

\*FTI

8. Other division reports.
9. New business.
10. Adjournment.