



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

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

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

June 9, 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 8, 2020.
2. Approval of minutes of the commission meetings dated June 2, 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:**

S-18-048	S-20-026*	19-1297291	20-1375831	19-1364812*
S-19-080	20-1310859	19-1311085	20-1401789	20-1361649*
S-20-002	19-1197902	20-1349678	20-1450092	
S-20-007	19-1294122	20-1361655	20-1482022	
 - b. **Partial Releases and Subordination Requests:**
PR-20-027
 - c. **Administrative Law Judges' Recommendations:**
P-18-029-K
 - d. Discussion of personnel matters.
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 June 9, 2020.
7. Discussion and possible action regarding notification of resignation of MLA Robert Heflin, Crescent, Oklahoma effective April 30, 2020 upon appointment of Ms. Marka Acton.
8. Discussion and possible action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 15, 2020 meeting regarding certification of county abstracts under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. 2011, Section 2867.
9. Discussion and possible action on recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 15, 2020 meeting regarding county compliance under the rules and regulations of the Oklahoma Tax Commission and 68 O.S. 2011, Section 2830B.
10. Discussion and possible action on findings and recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 15, 2020 meeting regarding the certification of fair cash values of Oklahoma taxable property of railroads, air carriers, and public service corporations under 68 O.S. 2011, Sections 2858 and 2859.
11. Discussion and possible action on findings and recommendations of the Oklahoma Tax Commission to be presented to the State Board of Equalization at its June 15, 2020 meeting regarding late filing penalties of railroads, air carriers and public service corporations under 68 O.S. 2011, Section 2857B.
12. Discussion of Administrative Hearing Services.
13. Discussion of Senate Bill 661.
14. Report from Tax Policy and Research Division.
15. Other division reports.
16. New business.
17. Adjournment.