



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

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

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

June 16, 2020

10:30 A.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 10:30 A.M., June 15, 2020.
2. Approval of minutes of the commission meetings dated June 9, 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:**

20-1366186	20-1262443	20-1355843	20-1447028	20-1213984*
19-1339977	20-1331622	20-1363226	20-1451288	20-1361661*
19-1361393	20-1355794	20-1363298	20-1451401	20-1377832*
20-1213830	20-1355806	20-1407837	19-1366187*	20-1515229*
 - b. **Partial Releases and Subordination Requests:**

PR-20-021	PR-20-025
-----------	-----------
 - c. Discussion of personnel matters.
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 June 16, 2020.

*FTI

7. Discussion of Administrative Hearing Services.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.