



OKLAHOMA TAX COMMISSION
STATE OF OKLAHOMA
2501 North Lincoln Blvd.
Oklahoma City, OK 73194-0001

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
June 30, 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 29, 2020.
 2. Approval of minutes of the commission meetings dated June 23, 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-20-005* S-20-016 S-20-031 S-20-032
 - b. **Administrative Law Judges' Recommendations:**
CR-18-023-K and CR-19-015-K (Consolidated)
 - c. **Internal Audit:**
Update and discussion of IT Infrastructure Audit and Vulnerability Assessment - 2019
- *FTI
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 30, 2020.

7. Discussion and possible approval of FY-2021 Budget.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.