AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
July 14, 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.


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)(I)(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:
      M-20-042  19-1506103  20-1172788  20-1364816  20-1417429  20-1450131
      X-20-094  20-1134907  20-1331975  20-1366243  20-1432953  20-1469120
      20-1276910*  20-1137647  20-1349686  20-1371926  20-1436259  20-1464049*
   b. Partial Releases and Subordination Requests:
      PR-20-031
   c. Pending Litigation:
      **Petitions to Amend OAC 710:50-15-109:
      Petition #1 -P-20-024  Petition #2 -P-20-019  Petition #3 -P-20-008
      *FTI
      **These matters are scheduled for Executive Session because each petition is in reference to a specific matter pending before the Office of Administrative Law Judges.
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 July 14, 2020.

7. Consideration and possible action to approve the professional services contract with Hampton Barghols Pierce, PLLC for defense of complaints made against the Oklahoma Tax Commission and Oklahoma State Board of Equalization relating to protests of ad valorem tax assessments made by the State Board of Equalization.

8. Discussion and possible action regarding notification of resignation of MLA Nita Pence, Hugo, Oklahoma upon the appointment of Ms. Corrina Heady.


10. Other division reports.
