



OFFICE OF COMMISSIONERS

Charles T. Prater, Chairman
Clark Jolley, Vice Chairman
Steve Burrage, Secretary-Member

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.

1. Convene—Notice of Meeting Posted 1:30 P.M., July 13, 2020.
2. Approval of minutes of the commission meetings dated July 7, 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:

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.





OKLAHOMA Tax Commission

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.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.

