



OFFICE OF COMMISSIONERS

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
August 4, 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.

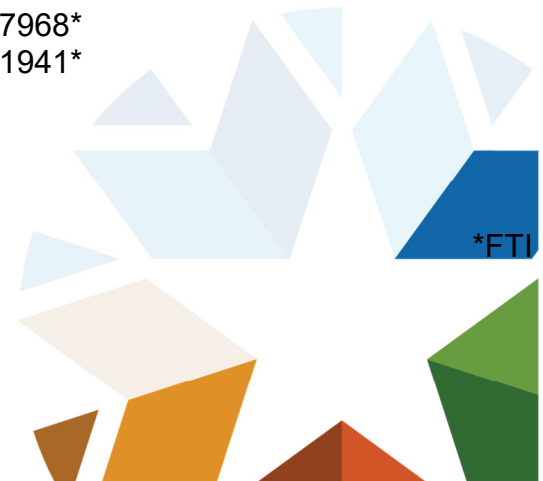
1. Convene—Notice of Meeting Posted 1:30 P.M., August 3, 2020.
2. Approval of minutes of the commission meeting dated July 28, 2020.
3. Executive Director’s Report:
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claim or litigation, and 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:**

P-17-002-H	19-1157215	20-1371929	20-1462047	20-1441492*
P-17-013-K	19-1282574	20-1434875	20-1478065	20-1506066*
P-17-022-H	20-1248623	20-1441007	20-1478153	
P-17-034-K	20-1336704	20-1445332	20-1287968*	
19-1436252	20-1363311	20-1462024	20-1311941*	

b. **Partial Releases and Subordination Requests:**

PR-20-039



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 August 4, 2020.
7. Discussion and possible approval of the Equalization/Excise Board appointment of Charles H. Marts, Delaware County.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.

