



OFFICE OF COMMISSIONERS

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
August 11, 2020
10:00 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 10:00 A.M., August 10, 2020.
2. Approval of minutes of the commission meeting dated August 4, 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	P-17-034-K	20-1358898	20-1432953	20-1570050
P-17-013-K	P-20-004-K	20-1379999	20-1442724	20-1456913*
P-17-022-H	P-20-062-K	20-1390388	20-1566082	20-1507238*
 - b. **Partial Releases and Subordination Requests:**

PR-20-038
 - c. Discussion of employment and hiring of an administrative law judge.
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 11, 2020.
7. Discussion and possible approval of Assistant Secretary appointment of Jennifer Jones, Motor Vehicle Division, effective August 11, 2020.
8. Discussion and possible suspension/termination of Motor License Agent, Ms. Ruby Davis, Nowata County.
9. Discussion regarding the move to the Sandridge Building.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.

