



**OFFICE OF COMMISSIONERS**

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

**AGENDA**  
**OKLAHOMA TAX COMMISSION REGULAR MEETING**  
**August 25, 2020**  
**1:30 P.M.**

Link to Open Session:

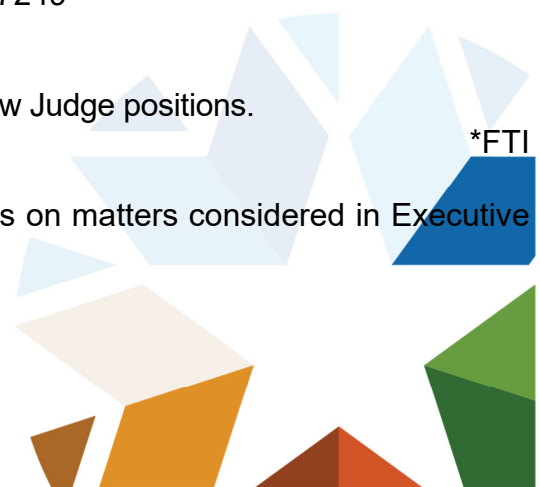
Virtually attending: Charles Prater, Chairman; Clark Jolley, Vice-Chairman; Steve Burrage, Secretary-Member; Ernest Short, Counsel to the Commissioners.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 24, 2020.
2. Approval of minutes of the commission meeting dated August 18, 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:**

E-20-002	20-1444622	20-1309855	19-1253570*
P-20-060-K	20-1444623	20-1357852	20-1450128*
20-1444318	20-1465666	20-1377604	20-1507249*
  - b. **Partial Releases and Subordination Requests:**

PR-20-041	PR-20-043
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  - c. Discussion and possible action regarding Administrative Law Judge positions.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

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6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 25, 2020.
7. Discussion and possible approval of appointment of Motor License Agent, Mr. Salah Ahmad, Tahlequah, Oklahoma.
8. Discussion of time frame concerning the return of the Commissioners and staff to the office.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.

