



**OFFICE OF COMMISSIONERS**

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

**AGENDA**  
**OKLAHOMA TAX COMMISSION REGULAR MEETING**  
**September 1, 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 31, 2020.
2. Approval of minutes of the commission meeting dated August 25, 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-18-027*	S-20-036	19-1447846	20-1570048
S-20-033	S-20-043*	20-1363298	20-1396443*
S-20-035	X-20-132	20-1451503	
  - b. **Partial Releases and Subordination Requests:**

PR-20-028	PR-20-032	PR-20-044	
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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 September 1, 2020.
7. Discussion of recordings of Commission Virtual Meetings.
8. Other division reports.
9. New business.
10. Adjournment.

