

OFFICE OF COMMISSIONERS

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

AGENDA OKLAHOMA TAX COMMISSION REGULAR MEETING September 8, 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., September 7, 2020.
- 2. Approval of minutes of the commission meeting dated September 1, 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. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

19-1252344 20-1335524 19-1374692* 20-1137342 20-1506105 20-1457513*

b. Partial Releases and Subordination Requests:

PR-19-003

*FTI

Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.



- 6. Other division reports.
- 7. New business.
- 8. Adjournment.

