

OFFICE OF COMMISSIONERS

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

AGENDA OKLAHOMA TAX COMMISSION REGULAR MEETING September 29, 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 28, 2020.
- 2. Approval of minutes of the commission meeting dated September 15, 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, 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>

P-20-008-K	20-1320754	20-1461341	20-1535077	20-1355805*
20-1308974	20-1335403	20-1476162	20-1552048	20-1366537*
19-1264812	20-1377833	20-1500682	20-1137684*	20-1384868*
20-1291784	20-1431522	20-1506547	20-1234931*	20-1408230*

- b. Partial Releases and Subordination Requests: PR-20-047
- c. <u>Administrative Law Judges' Recommendations:</u> CR-18-023-K & CR-19015-K
- d. Performance review of OTC Agency Executive Director.



- 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 September 29, 2020.
- 7. Discussion and possible approval of FY2022 Budget Request.
- 8. Discussion of Penalty and Interest Waiver Requests under \$2,000.00.
- 9. Other division reports.
- 10. New business.
- 11. Adjournment.

