



OFFICE OF COMMISSIONERS

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
October 6, 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., October 5, 2020.
2. Approval of minutes of the commission meeting dated September 29, 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-18-091-H	20-1314749	20-1504796	20-1311364*	20-1515519*
P-19-213-K	20-1366815	20-1505721	20-1332914*	20-1515529*
20-1258924	20-1396169	20-1562170	20-1418613*	
1426275	20-1408242	20-1306973*	20-1421614*	

b. **Partial Releases and Subordination Requests:**

PR-20-045

- c. Discussion and possible action regarding employment of a General Counsel.
- d. Discussion and possible action regarding employment of an Administrative Law Judge.
- e. Executive Director’s Discussion of Commission Counsel.
- f. Commission Discussion with Commission Counsel.
- g. Executive Director’s Performance Review.

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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 October 6, 2020.
7. Other division reports.
8. New business.
9. Adjournment.

