



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

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

AGENDA OKLAHOMA TAX COMMISSION REGULAR MEETING October 20, 2020 1:30 P.M.

Virtual Meeting - 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 19, 2020.
2. Approval of minutes of the commission meetings dated October 6, 2020 and October 13, 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:**

19-1401435 ^{°*}	19-1201682	20-1335408	20-1413656	20-1383910*
20-1374688 [°]	20-1311912	20-1349959	20-1417763	20-1485032*
20-1561238 [°]	20-1314754	20-1362719	20-1428491	
20-1586015 [°]	20-1331521	20-1408356	20-1324790*	

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

PR-20-048[°]

[°]Appearing
*FTI



- c. Discussion and possible action on the employment of the Executive Director.
 - d. Discussion of contacts and/or requests involving confidential taxpayer matters made by appointed public officials to the commissioners and employees of the Oklahoma Tax Commission.
 - e. Discussion of Agency Business Continuity and Disaster Recovery Plan.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
 6. Commissioner Reports:
 - a. Administrative Law Judge’s update.
 - b. Court Costs.
 7. Discussion regarding appointees to the County Equalization/Excise Boards.
 8. Discussion and possible approval of appointment of Motor License Agent, Laura Lawrence, Nowata, Oklahoma.
 9. Discussion and possible action on the meeting Commissioner Burrage attended with LOFT that was held Thursday October 15, 2020.
 10. Discussion of Agency Revenue Enhancement Opportunities.
 11. Discussion of Agency Organizational Chart.
 12. Discussion of Monthly action plans.
 13. Other division reports.
 14. New business.
 15. Adjournment.

