



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

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

AGENDA OKLAHOMA TAX COMMISSION REGULAR MEETING November 10, 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., November 9, 2020.
2. Approval of minutes of the commission meetings dated October 6, 2020; October 20, 2020; October 27, 2020 and November 3, 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:**

X-10-164	20-1282890	20-1391984	20-1332461*	20-1561230*
X-17-525°	20-1282998	20-1418786	20-1366900*	
20-1463332°	20-1285497	20-1153867*	20-1379997*	
19-1359134	20-1293449	20-1331822*	20-1519778*	

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

PR-20-052 PR-20-057

c. Agency Director Review.

*FTI
°Appearing



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 November 10, 2020.
7. Request to submit the 2020 Equalization Report and findings to the State Board of Equalization (per 68 O.S. 2011, Section 2864).
8. Discussion and possible approval of the Equalization/Excise Board re-appointment of Brian V. Sterkel, Logan County.
9. New business.
10. Adjournment.

