



**OFFICE OF COMMISSIONERS**

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

**AGENDA**  
**OKLAHOMA TAX COMMISSION REGULAR MEETING**  
**November 17, 2020**  
**1:30 P.M.**  
**Tulsa Office**

1. Convene—Notice of Meeting Posted 1:30 P.M., November 16, 2020.
2. Approval of minutes of the commission meetings dated November 10, 2010.
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-18-121°
  - b. Discussion of Executive Director’s compensation.

°Appearing

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion of setting Commission Meetings for Tulsa.
7. New business.
8. Adjournment.

