



OFFICE OF COMMISSIONERS

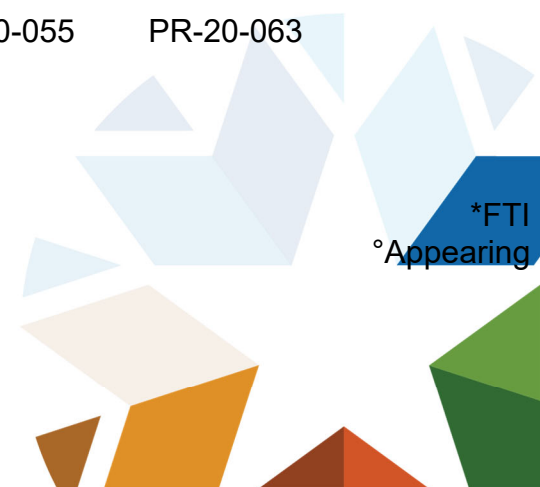
Charles T. Prater, Chairman
Clark Jolley, Vice Chairman
Steve Burrage, Secretary-Member

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
December 1, 2020
1:30 P.M.
123 Robert S. Kerr Avenue, Room 2805
Oklahoma City, OK 73102

1. Convene—Notice of Meeting Posted 1:30 P.M., November 30, 2020.
2. Approval of minutes of the commission meetings dated November 19, 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:**

M-20-067	20-1146961	20-1315883	20-1390844	20-1439402
M-20-068	20-1243792	20-1351774	20-1398876	20-1561324
P-19-240	20-1254950	20-1365694	20-1406945	20-1318778*
P-19-241	20-1291754	20-1378953	20-1415760	20-1331764*
P-19-244	20-1314751	20-1384747	20-1428532	20-1519778*
 - b. **Partial Releases and Subordination Requests:**

PR-20-050	PR-20-051°	PR-20-053°	PR-20-055	PR-20-063
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 - c. **Administrative Law Judge’s Recommendations:**
CR-18-023-K and CR-19-015-K
(Consolidated)
 - d. Discussion with the 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 December 1, 2020.
7. Discussion and possible approval of 2021 Schedule of Regular Meetings to be submitted to the Secretary of State.
8. Division Report from Business Operations Director Patricia Garcia.
9. Commissioner Reports:
 - a. \$100M Accounts Receivable
 - b. Disaster Recovery
 - c. Strategic Plan
 - d. Tax Gap
 - e. Discussion of Commission’s 2020 Annual Report.
10. Discussion of Procedures for Taxpayers appearing in person before the Commission.
11. New business.
12. Adjournment.

