
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
   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.


9. Commissioner Reports:
   a. $100M Accounts Receivable
   b. Disaster Recovery
   c. Strategic Plan
   d. Tax Gap

10. Discussion of Procedures for Taxpayers appearing in person before the Commission.
