



OFFICE OF COMMISSIONERS

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
December 8, 2020
1:30 P.M.
123 Robert S. Kerr Avenue, Room 2801
Oklahoma City, OK 73102

1. Convene—Notice of Meeting Posted 1:30 P.M., December 7, 2020.
2. Approval of minutes of the commission meetings dated November 10, 2020; November 19, 2020 and December 1, 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:

P-14-094	20-1285996	20-1366898	20-1493616	20-1316976*
S-20-057	20-1291754	20-1398993	20-1496874	
S-20-062	20-1305963	19-1464061	20-1535401	
20-1366485°	20-1318718	20-1472585	20-1542398	
20-1137974	20-1327997	20-1491518	20-1561336	

b. Partial Releases and Subordination Requests:

PR-20-053°	PR-20-064
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*FTI
°Appearing



5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Commissioner Reports:
 - a. Response to KPMG Performance Assessment Document.
 - b. October 15, 2020 Commission Meeting site and procedures.
7. Report from Tax Policy and Research Division.
 - a. Consideration and discussion of legislative requests for the upcoming 2021 legislative session submitted by the various Divisions.
8. New business.
9. Adjournment.

