



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
December 15, 2020
1:30 P.M.
123 Robert S. Kerr Avenue, Auditorium
Oklahoma City, OK 73102

1. Convene—Notice of Meeting Posted 1:30 P.M., December 14, 2020.
2. Approval of minutes of the commission meeting dated December 8, 2020.
3. Discussion and possible approval of FY 2021 re-estimate and FY 2022 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 18, 2020.
4. Executive Director’s Report.
5. 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).

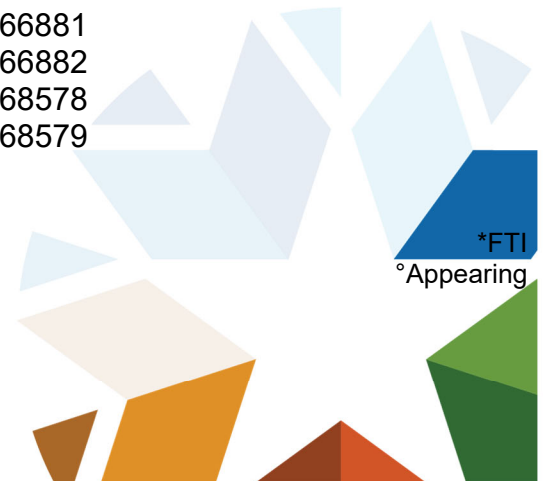
a. Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:

P-17-080-G°	20-1329826	20-1391979	20-1535063	20-1285890*
P-17-150-K	20-1331799	20-1408394	20-1555696	20-1409650*
P-19-114-H	20-1331885	20-1408404	20-1566881	
20-1291871	20-1336654	20-1428532	20-1566882	
20-1310640	20-1363998	20-1439989	20-1568578	
20-1329825	20-1371929	20-1498445	20-1568579	

b. Partial Releases and Subordination Requests:

PR-20-051°

*FTI
°Appearing



6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
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.
 - b. Consideration and discussion of rulemaking requests for the upcoming 2021 rulemaking session submitted by the various Divisions.
8. Discussion and possible approval of county supplemental claim against the Ad Valorem Reimbursement Fund.
9. Discussion and possible action regarding Commissioner’s Directives to Counsel.
10. Discussion and possible action regarding Commissioner’s Directives to Agency Executive Director.
11. New business.
12. Adjournment.

