



# OKLAHOMA Tax Commission

## OFFICE OF COMMISSIONERS

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

**AGENDA**  
**OKLAHOMA TAX COMMISSION REGULAR MEETING**  
**January 5, 2021**  
**1:30 P.M.**  
**123 Robert S. Kerr Avenue, 2801**  
**Oklahoma City, OK 73102**

1. Convene—Notice of Meeting Posted 1:30 P.M., January 4, 2021.
2. Approval of minutes of the commission meeting dated December 15, 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:**

20-1231748°	20-1326913	20-1408405	20-1517272	20-1571935
20-1563258°	20-1335950	20-1419898	20-1543321	20-1535106
19-1353960°*	20-1347747	20-1448398	20-1552566	20-1541204
20-1293795	20-1384771	20-1516434	20-1564521	
  - b. **Partial Releases and Subordination Requests:**  
PR-20-067
  - c. Discussion on the employment, evaluation issues, compensation, hiring, appointment, promotion, demotion, disciplining, termination or resignation of the Executive Director.
  - d. 2021 Oklahoma Tax Commission Salary Plan.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

\*FTI  
°Appearing



6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated January 5, 2021.
7. Discussion and possible approval of Equalization/Excise Board Appointment of Bonita Green, Cleveland County.
8. Discussion of LOFT Preliminary Report.
9. Discussion and possible action regarding the process for review and approval of OTC contracts in excess of \$50,000.
10. Discussion and possible action regarding Commissioner's Directives to Counsel.
11. Discussion and possible action regarding Commissioner's Directives to Agency Executive Director.
12. New business.
13. Adjournment.

