



OFFICE OF COMMISSIONERS

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 12, 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 8, 2021.
2. Approval of minutes of the commission meeting dated January 5, 2021.
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:**

20-1243975	20-1408402	20-1448235	20-1568935	20-1565236*
20-1285995	20-1408564	20-1487509	20-1316877*	
20-1287972	20-1418280	20-1539410	20-1318729*	
20-1320739	20-1419914	20-1565167	20-1517269*	

b. **Partial Releases and Subordination Requests:**

PR-20-054°

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

*FTI
°Appearing



6. Discussion and possible action regarding notification of resignation of Motor License Agent Brad Sullivan, contingent upon the appointment of Gatlin Sullivan, Oklahoma City, Oklahoma.
7. Discussion and possible termination of appointment of Motor License Agent Jerry Green, MLA #1914.
8. 2021 Oklahoma Tax Commission Salary Plan.
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.

