AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 19, 2021
1:30 P.M.
123 Robert S. Kerr Avenue, 2801
Oklahoma City, OK 73102


2. Approval of minutes of the commission meeting dated January 12, 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:
      P-20-137-R  1291695  20-1331766  20-1363925  20-1435801
      20-1291708°  20-1305789  20-1354612  20-1408093  20-1295971*
      19-1157169  20-1327998  20-1355844  20-1408396
   b. Discussion and possible action regarding Commissioner’s Directives to Counsel.
   c. Discussion and possible action regarding Commissioner’s Directives to Agency Executive Director.
   d. Discussion and possible action regarding compensation of the Counsel to the Commissioners.

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 January 19, 2021.

7. Discussion and possible approval of Equalization/Excise Board appointment of Karen Wellman, Marshall County.

8. Discussion and possible action regarding the process for review and approval of OTC contracts in excess of $50,000.

9. Division report from Director April Gonzalez, Digital Marketing/Communications.


11. Discussion and possible action regarding the Request for Rulemaking Action of Swedish Match North America LLC.

12. Discussion and possible action regarding 2021 Headquarters Personnel Compensation.
