



OFFICE OF COMMISSIONERS

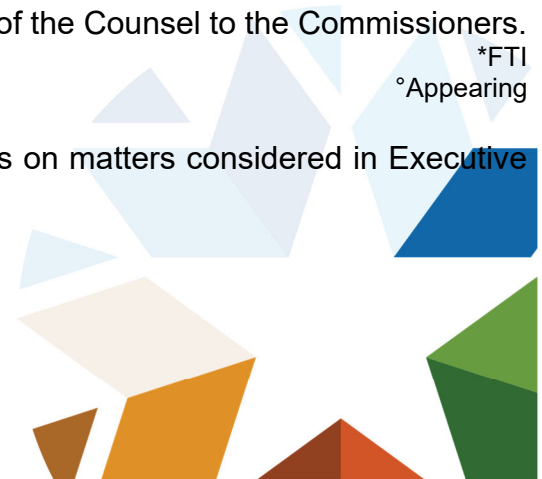
Charles T. Prater, Chairman
Clark Jolley, Vice Chairman
Steve Burrage, Secretary-Member

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 19, 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 15, 2021.
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.

*FTI
°Appearing



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.
10. Discussion of Oklahoma Tax Commission Order No. 2015-09-22-04.
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.
13. New business.
14. Adjournment.

