



OFFICE OF COMMISSIONERS

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 26, 2021
1:30 P.M.
440 S. Houston, 5th Floor
Tulsa, Oklahoma 74127

1. Convene—Notice of Meeting Posted 1:30 P.M., January 25, 2021.
2. Approval of minutes of the commission meeting dated January 19, 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-17-006-H [°]	X-20-188	20-1564043 [°]	20-1315984	20-1525615
P-17-211-H [°]	20-1483033 [°]	20-1254951	20-1363925	20-1293405*

*FTI
°Appearing

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 26, 2021.
7. Discussion and possible approval of Equalization/Excise Board re-appointment of Ruth Gaines, Tulsa County.



8. Discussion of presentation of Directives to Executive Agency Director and Counsel to the Commissioners.
9. Discussion and possible approval of Contracts.
10. Discussion of the Proposed New Law for criminal investigations.
11. New business.
12. Adjournment.

