AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
February 2, 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., February 1, 2021.

2. Approval of minutes of the commission meetings dated January 19, 2021 and January 26, 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:**

S-20-056	20-1408896*°	20-1332974	20-1439863	20-1514808	21-1581873
S-20-058	20-1291383	20-1365654	20-1448236	20-1538523	20-1305893*
S-20-063*	20-1314753	20-1365690	20-1452709	20-1570280	
S-20-065*	20-1331763	20-1409735	20-1454682	20-1579738	
S-21-002	20-1332942	20-1427926	20-1508430	20-1581069	

    b. **Partial Releases and Subordination Requests:**
    PR-20-069

    c. **Administrative Law Judges' Recommendations:**
    SJ-19-019-F

    *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 February 2, 2021.

7. Commissioners' Counsel and Commissioners discussion of Counsel Directives (Guidelines).

8. Discussion of the Proposed New Law (Title 68 O.S. § 105.2).

9. Discussion and possible approval of Equalization/Excise Board re-appointment of David E. Richardson, Grady County.

10. Discussion and possible approval to transmit the 2020 Progress Report to the Legislature and the State Board of Equalization on County Inspection Programs.

11. New business.

12. Adjournment.