



OFFICE OF COMMISSIONERS

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
February 16, 2021
1:30 P.M.
Microsoft Teams Meeting

Teams Link to Open Session:

Virtually attending: Charles Prater, Chairman; Clark Jolley, Vice-Chairman; Steve Burrage, Secretary-Member.

1. Convene - Notice of Meeting Posted December 3, 2020; Agenda of Meeting Posted 1:30 P.M., February 12, 2021.
2. Approval of minutes of the commission meetings dated February 2, 2021 and February 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-17-006°	20-1417762	20-1476930	20-1509878	21-1585940	20-1506851*
20-1318888°	20-1453973	20-1490962	20-1564895	20-1586305	
20-1281863	20-1454709	20-1492617	20-1568504	21-1591618	
20-1392440	20-1463514	20-1492866	20-1575810	20-1419924*	
20-1415463	20-1466715	20-1493961	21-1577712	20-1462851*	
20-1417716	20-1470111	20-1505276	20-1579480	20-1502063*	



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

PR-20-054° PR-20-070

*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 16, 2021.
7. Discussion and possible approval of Directives (Guidelines) to Agency Executive Director and Counsel to the Commissioners.
8. Discussion of and possible action on the Proposed New Law and Senate Bill (Title 68 O.S. §§ 105 and 105.2).
9. Discussion of trust taxes and possible action on waiver requests of penalty and interest.
10. Discussion and possible action regarding a review by Internal Audit of the processing of claims for refunds on original and/or amended returns.
11. Discussion of Review of Agency Operations, Communications and Management.
12. New business.
13. Adjournment.

