



OFFICE OF COMMISSIONERS

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
March 2, 2021
1:30 P.M.
123 Robert S. Kerr Avenue, Suite 2801
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 3, 2020; Agenda of Meeting Posted 1:30 P.M., March 1, 2021.
2. Approval of minutes of the commission meeting dated February 23, 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:**

20-1488994°	20-1408228	20-1460944	20-1558812	20-1445822*	20-1553211*
20-1620321°	20-1447518	20-1467866	20-1575866	20-1463988*	
19-1208985	20-1460728	20-1469876	20-1293977*	20-1496898*	
 - b. **Partial Releases and Subordination Requests:**

PR-20-054	PR-21-009
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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 March 2, 2021.
7. Discussion and possible approval of Directives (Guidelines) to Agency Executive Director and Counsel to the Commissioners.
8. Discussion of Refunds and Procedures.
9. Discussion and possible action regarding extension of state filing requirements for Oklahoma individual, corporate and self-employed taxpayers due to the changes by Internal Revenue Service Notice OK-2021-01, hereto attached.
10. Internal Audit Reports:
 - a. Cash Counts
 - b. Internal Audit Plan
11. New business.
12. Adjournment.

