



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

2501 North Lincoln Blvd.
Oklahoma City, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

April 28, 2020

1:30 P.M.

Link to Open Session:

Virtually attending: Charles Prater, Chairman; Clark Jolley, Vice-Chairman; Steve Burrage, Secretary-Member; Ernest Short, Counsel to the Commissioners.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 27, 2020.
2. Approval of minutes of the commission meetings dated April 21, 2020.
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:**

1267774	19-1264892	19-1342517	19-1369502	20-1354757
19-1221303	19-1329186	19-1349684	20-1324791	1297125*
 - b. **Administrative Law Judges' Recommendations:**

P-16-093-K	P-19-195-K
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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 April 28, 2020.
7. Discussion and possible approval of Equalization/Excise Board re-appointment of Patrick Crawley, Oklahoma County.

*FTI

8. Discussion and possible approval of amendments to Commission Order 2020-03-19-04 to correspond with IRS Notice 2020-23.
9. Discussion of excise taxes.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.