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.


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

*FTI

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.
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.


11. Other division reports.
