



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

CHARLES T. PRATER, Chairman
CLARK JOLLEY, Vice Chairman
STEVE BURRAGE, Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

December 3, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 2, 2019.
2. Approval of minutes of the commission meeting dated November 26, 2019.
3. Executive Director's Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings 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:**

19-1162306	19-1150855	19-1227549	19-1266190	19-1313397
19-1188949	19-1160249	19-1228813	19-1269482	19-1321134
19-1250903	19-1160432	19-1228903	19-1274286	19-1330162
19-1095759	19-1166901	19-1239278	19-1288266	19-1211353
18-1051981	19-1209584	19-1250991	19-1298307	19-1270270
1124754	19-1223876	19-1262028	1304548	

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 December 3, 2019.
7. Discussion and possible action regarding re-opening tag agency in Gore, Oklahoma upon MLA Peggy Jo Sheffield resignation effective December 31, 2019.
8. Discussion and possible approval of 2020 Schedule of Regular Meetings to be submitted to the Secretary of State.

9. Discussion and possible approval of FY 2020 re-estimate and forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 19, 2019.
10. Report from Tax Policy and Research Division.
11. Other division reports
12. New business.
13. Adjournment.