

## **OFFICE OF COMMISSIONERS**

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

## AGENDA OKLAHOMA TAX COMMISSION REGULAR MEETING July 7, 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., July 6, 2020.
- 2. Approval of minutes of the commission meetings dated June 30, 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. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief;</u> Other Taxpayer and Division Request:

19-1212550	20-1331658	20-1411911	20-1450093	19-1094962*
19-1340865	20-1308831	20-1414249	20-1461407	20-1451501*
19-1430011	20-1349878	20-1414688	20-1580163	20-1506200*
20-113/1976	20-1408094	20-1/2/1655	20-1582087	

b. Partial Releases and Subordination Requests:

PR-20-029 PR-20-030

 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 July 7, 2020.
- 7. Report from Tax Policy and Research Division.
- 8. Other division reports.
- 9. New business.
- 10. Adjournment.

