



## OKLAHOMA TAX COMMISSION

### STATE OF OKLAHOMA

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

#### *AGENDA*

#### *OKLAHOMA TAX COMMISSION REGULAR MEETING*

*May 19, 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., May 18, 2020.
2. Approval of minutes of the commission meetings dated May 12, 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:**

X-18-345	19-1225675	19-1374659	20-1276883
19-1386635*	19-1325831	20-1201948	19-1355647*
19-1218993	19-1355574	20-1262442	20-1247961*
  - b. **Partial Releases and Subordination Requests:**  
PR-20-022
  - c. **Administrative Law Judges’ Recommendations:**  
FD-20-026-F THRU FD-20-050-F
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

\*FTI

6. Discussion and possible approval of amendments to Commission Order 2020-03-19-04 to correspond with IRS Notice 2020-23.
7. Discussion of Alvarez and Marsal Motor Vehicle report.
8. Report from Tax Policy and Research Division.
9. Internal Audit Report:
  - a. Disabled American Veteran Sales Tax Exemption Program.
10. New business.
11. Adjournment.