



## OKLAHOMA TAX COMMISSION

### STATE OF OKLAHOMA

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

#### *AGENDA*

#### *OKLAHOMA TAX COMMISSION REGULAR MEETING*

*June 23, 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., June 22, 2020.
2. Approval of minutes of the commission meetings dated June 16, 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:**

19-1300439	20-1213985	20-1451504	20-1572067
19-1410118	20-1213987	20-1455295	20-1484029*
20-1134808	20-1350938	20-1519177	20-1519145*
  - b. **Administrative Law Judges' Recommendations:**

P-18-098-K
  - c. Discussion of personnel matters.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

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6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated June 23, 2020.
7. Discussion of Administrative Hearing Services.
8. Consideration of disapproval of the application submitted on behalf of the City of Grove for Quality Event status for the 2019 Bassmaster Open Central Series held September 12, 2019, through September 14, 2019.
9. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2020 Big 12 Wrestling Championships held March 7, 2020, through March 8, 2020.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.