



OFFICE OF COMMISSIONERS

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
July 21, 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 20, 2020.
2. Approval of minutes of the commission meetings dated July 14, 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:**

P-16-033-K	20-1137953	20-1258924	20-1377903	20-1461420
19-1208837	20-1137959	20-1324798	20-1457034	20-1554072
20-1137949	20-1243774	20-1361408	20-1461242	20-1561229
 - b. **Partial Releases and Subordination Requests:**

PR-20-032	PR-20-034
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.





OKLAHOMA Tax Commission

6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 21, 2020.
7. Consideration and possible action to approve the professional services contract with Hampton Barghols Pierce, PLLC for defense of complaints made against the Oklahoma Tax Commission and Oklahoma State Board of Equalization relating to protests of ad valorem tax assessments made by the State Board of Equalization.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.

