



OFFICE OF COMMISSIONERS

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
July 28, 2020
10:00 A.M.

Link to Open Session:

Virtually attending: Charles Prater, Chairman; Clark Jolley, Vice-Chairman; Steve Burrage, Secretary-Member; Ernest Short, Counsel to the Commissioners.

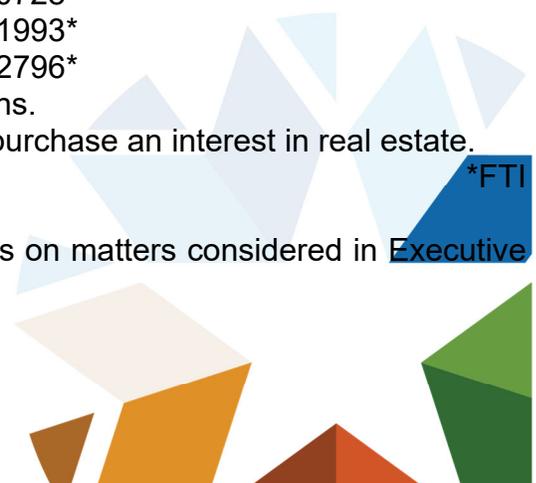
1. Convene—Notice of Meeting Posted 10:00 A.M., July 27, 2020.
2. Approval of minutes of the commission meetings dated July 21, 2020.
3. Executive Director’s Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claim or litigation, and the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual employees. Executive Session authorized by 25 O.S. § 307 (B)(1)(3)(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:**

20-1387977	20-1213829	20-1352690	20-1408226	20-1519210*
19-1355420	20-1234976	20-1366485	20-1461415	
19-1436184	20-1281615	20-1388864	19-1340728*	
20-1146834	20-1324798	20-1390655	20-1351993*	
20-1205836	20-1350911	20-1402581	20-1352796*	

- b. Discussion of General Counsel and other attorney positions.
- c. Discussion and possible action regarding the contract to purchase an interest in real estate.

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.





OKLAHOMA Tax Commission

6. Consideration of disapproval of the application submitted on behalf of the City of Grove for Quality Event status for the 2020 Bass Federation, Inc., Student Angler Federation's Oklahoma State Championship held May 3, 2020.
7. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.

