



OFFICE OF COMMISSIONERS

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
October 27, 2020
1:30 P.M.

Virtual Meeting - Link to Open Session:

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

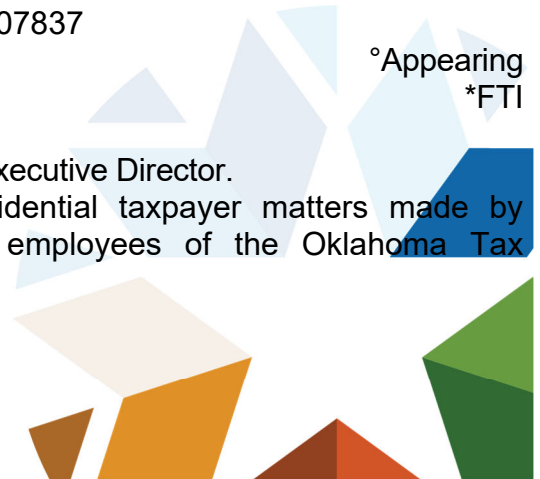
1. Convene—Notice of Meeting Posted 1:30 P.M., October 26, 2020.
2. Approval of minutes of the commission meetings dated October 6, 2020; October 13, 2020 and October 20, 2020.
3. Executive Director’s Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending 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:

S-17-070	X-10-112	20-1487777 ^{°*}	20-1408791	20-1516419
S-20-024*	X-15-204	20-1234927	20-1457695	20-1522241
S-20-041	20-1407909 [°]	20-1318574	20-1498827	20-1533307
M-13-136	19-1353960 ^{°*}	20-1408621	20-1507837	

[°]Appearing
*FTI

- c. Discussion and possible action on the employment of the Executive Director.
- d. Discussion of contacts and/or requests involving confidential taxpayer matters made by appointed public officials to the commissioners and employees of the Oklahoma Tax Commission.



- e. Discussion of Agency Business Continuity and Disaster Recovery Plan.
- f. Discussion of other personnel matters within the Office of the General Counsel.

5. 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 October 27, 2020.
7. Division Report from HR Director Stacy Pederson.
8. Discussion and possible approval of Assistant Secretary appointment of Glenn Mays, Motor Vehicle Division, effective October 27, 2020.
9. Discussion and possible approval of Assistant Secretary appointment of Danyell Duncan, Motor Vehicle Division, effective October 27, 2020.
10. New business.
11. Adjournment.

