



OFFICE OF COMMISSIONERS

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

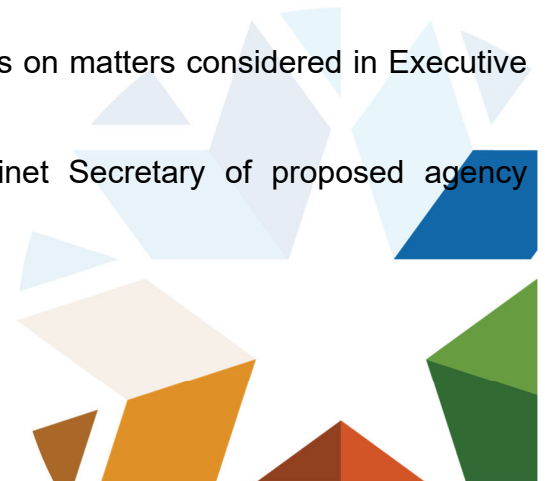
AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
November 3, 2020
2:00 P.M.

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 2:00 P.M., November 2, 2020.
2. Approval of minutes of the commission meetings dated October 6, 2020; October 13, 2020; October 20, 2020 and October 27, 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:**

20-1457695	20-1311844	20-1508733	20-1519779
20-1295861	20-1457056	20-1512073	20-1561321
 - b. Discussion with Account Maintenance.
 - c. Discussion of Cabinet Secretary and Chairman's conversation.
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 November 3, 2020.



7. New business.
8. Adjournment.

