



**OFFICE OF COMMISSIONERS**

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

**AGENDA**  
**OKLAHOMA TAX COMMISSION REGULAR MEETING**  
**October 13, 2020**  
**1:30 P.M.**

Virtual Meeting - Link to Open Session:

Virtually attending: 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 12, 2020.
2. Approval of minutes of the commission meeting dated October 6, 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-16-168	S-20-048	20-1312800	20-1432837	20-1594084
P-18-146°	S-20-051	20-1347576	20-1456161	20-1358981*
P-20-043°	19-1401435°*	20-1510363	20-1490990	20-1487777*
S-20-046*	20-1561238°	20-1366452	20-1499508	20-1515772*
S-20-047*	20-1586015°	20-1390697	20-1509356	

- b. Discussion and possible action on the employment of the Executive Director.

°Appearing  
\*FTI

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 13, 2020.
7. Other division reports.
8. New business.
9. Adjournment.

