



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

CHARLES T. PRATER, Chairman
CLARK JOLLEY, Vice Chairman
STEVE BURRAGE, Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

January 14, 2020

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 13, 2020.
2. Approval of minutes of the commission meetings dated January 7, 2020.
3. Executive Director's Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings 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:**

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|------------|------------|------------|------------|------------|
| P-17-207-H | 1040985 | 19-1180741 | 19-1245217 | 19-1348048 |
| X-19-170 | 1169993 | 19-1210922 | 19-1256228 | 19-1356373 |
| X-19-202 | 19-1125701 | 19-1218284 | 19-1271313 | 19-1201611 |
| 19-1399527 | 19-1138534 | 19-1223865 | 19-1330340 | |
 - b. **Administrative Law Judges' Recommendations:**

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|-------------|------------|
| CR-16-026-H | P-19-088-H |
|-------------|------------|
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 January 14, 2020.
7. Discussion and possible approval of tag agent appointment of Patricia Maxwell, Stigler, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.