



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

February 4, 2020

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 3, 2020.
2. Approval of minutes of the commission meetings dated January 30, 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:**

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|------------|------------|------------|------------|------------|
| P-19-061-K | 19-1230904 | 19-1309569 | 19-1393327 | 19-1356437 |
| 19-1218121 | 19-1270703 | 19-1317800 | 19-1407550 | |
| 19-1223899 | 19-1280420 | 19-1322369 | 20-1367360 | |
 - b. **Partial Releases and Subordination Requests:**

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|-----------|-----------|--|--|--|
| PR-19-008 | PR-19-075 | | | |
|-----------|-----------|--|--|--|
 - c. **Administrative Law Judges' Recommendations:**

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|---------------------------------|------------|------------|--|--|
| FD-19-401-F through FD-19-425-F | P-19-030-H | P-19-104-H | | |
|---------------------------------|------------|------------|--|--|
 - d. **Pending Litigation:**

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| P-18-244 | X-17-605 | X-19-107 | 19-1179568 | |
| X-13-262 | X-18-010 | X-20-017 | | |
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 February 4, 2020.
7. Report from Tax Policy and Research Division.
8. Other division reports.

9. New business.
10. Adjournment.