



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 11, 2020

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 10, 2020.
2. Approval of minutes of the commission meetings dated February 4, 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-19-061-K	19-1266442	19-1201770	19-1266630	19-1321313
S-20-009	19-1266651	19-1220412	19-1336081	
18-1005650	19-1186332	1263142	19-1355121	
 - b. **Partial Releases and Subordination Requests:**

PR-20-005	PR-20-007
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 - c. **Pending Litigation:**

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 11, 2020.
7. Notification of resignation of Carl McKittrick, MLA 7315-Broken Arrow, Oklahoma.
8. Discussion of Governor's "Break the Tape" Initiative.
9. Office of the General Counsel Report.
10. Report from Tax Policy and Research Division.

11. Other division reports.
12. New business.
13. Adjournment.