



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

March 10, 2020

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 9, 2020.
2. Approval of minutes of the commission meetings dated March 3, 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:**

S-19-084	S-20-019	19-1190829	19-1325654	20-1311094
S-20-003	19-1266726	19-1262296	19-1359010	20-1326911
S-20-004	19-1167349	19-1266437	19-1369574	20-1344950
S-20-012	19-1144317	19-1266727	19-1399205	20-1374652
S-20-013	19-1179891	19-1300445	19-1410082	20-1306586
 - b. **Administrative Law Judges' Recommendations:**
FD-19-426-F through FD-19-450-F
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 March 10, 2020.
7. Service recognition of Audrey Farnum, Administrative Law Judge's Office.
8. Report from Tax Policy and Research Division.
9. Discussion of Internal Audit Report on sales tax exemptions.
10. New business.
11. Adjournment.