



## OKLAHOMA TAX COMMISSION

### STATE OF OKLAHOMA

2501 North Lincoln Blvd.  
Oklahoma City, OK 73194-0001

#### *AGENDA*

#### *OKLAHOMA TAX COMMISSION REGULAR MEETING*

*April 14, 2020*

*1:30 P.M.*

[Link to Open Session:](#)

Virtually attending: Charles Prater, Chairman; Clark Jolley, Vice-Chairman; Steve Burrage, Secretary-Member; Ernest Short, Counsel to the Commissioners.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 13, 2020.
2. Approval of minutes of the commission meetings dated April 7, 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-20-010-K	19-1303180	19-1387978	19-1343085	19-1407085
1089706	19-1308531	19-1405485	19-1350160	20-1271752
1124879	19-1319131	19-1410133	19-1357159	
19-1167350	19-1328208	20-1452124	19-1361255	
19-1296699	19-1331328	19-1252345	19-1405668	
  - b. **Partial Releases and Subordination Requests:**  
PR-20-018
  - c. **Administrative Law Judges’ Recommendations:**  
P-19-115-K      P-19-203-K
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 April 14, 2020.
7. Discussion and possible approval of amendments to Commission Order 2020-03-19-04 to correspond with IRS Notice 2020-23.
8. Discussion of excise taxes.
9. Discussion and possible approval for claims against the Ad Valorem Reimbursement Fund.
10. Discussion and possible approval of county supplemental claim against the Ad Valorem Reimbursement Fund.
11. Report from Tax Policy and Research Division.
12. Other division reports.
13. New business.
14. Adjournment.