



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

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

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

April 21, 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 20, 2020.
2. Approval of minutes of the commission meetings dated April 14, 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:**

1151923	19-1282522	19-1334810	19-1252889*
1234143	19-1300545	19-1364099	19-1323348*
19-1138960	19-1322729	19-1387431	19-1387425*
19-1220662	19-1323636	20-1213827	
 - b. **Administrative Law Judges' Recommendations:**
CR-19-016-F SJ-19-018-K
 - c. Discussion regarding taxpayers remotely attending Commission meetings. *FTI
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 21, 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 of the Incentive Evaluation Commission Information Report form Tax Policy.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.