



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

August 6, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 5, 2019.
2. Approval of minutes of the commission meetings dated July 23, 2019 and August 1, 2019.
3. Executive Director's Scorecard Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings 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; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

P-18-077-H	18-1128813	19-1147552	19-1277340	19-1229723
19-1148847	19-1057986	19-1165353	18-1134121	
19-1158642	19-1099801	19-1204329	19-1095705	
19-1292358	19-1122608	19-1263338	19-1172696	
19-1165562	19-1122726	19-1276058	19-1194848	
 - b. **Partial Releases and Subordination Requests:**

PR-19-037	PR-19-047
-----------	-----------
 - c. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.

Personnel:

 - Update regarding recruitment of new agency director.
 - Revenue Administrator II
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 August 6, 2019.

7. Discussion and possible approval of tag agent appointment of Kelly Colbert, replacing Glenda Zike, Hartshorne, Oklahoma.
8. Discussion and possible action on appointment of a new motor license agent in Salina.
9. Report from Tax Policy and Research Division.
10. Other division report.
11. Discussion and possible action concerning agency priorities.
12. New business.
13. Adjournment.