



**OFFICE OF COMMISSIONERS**

Charles T. Prater, Chairman  
Clark Jolley, Vice Chairman  
Steve Burrage, Secretary-Member

**AGENDA**  
**OKLAHOMA TAX COMMISSION REGULAR MEETING**  
**August 18, 2020**  
**10:00 A.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 10:00 A.M., August 17, 2020.
2. Approval of minutes of the commission meeting dated August 11, 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-17-002-H	S-20-006*	X-20-118	20-1460807	20-1542266
P-17-013-K	S-20-029	19-1405071	20-1473462	20-1234933*
P-17-022-H	S-20-031	20-1137954	20-1507244	
P-17-034-K	S-20-038*	20-1356662	20-1514294	

\*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 August 18, 2020.
7. Discussion and possible approval of the Equalization/Excise Board appointment of Russell A. Parnell, Creek County.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.

