



# 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

September 24, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 23, 2019.
2. Approval of minutes of the commission meeting dated September 17, 2019.
3. Executive Director's Report; Personnel Transactions:
  - a. Authorization for the following vacancies:
    - 3477 Revenue Unit Manager II – Headquarters
    - 3478 Certified Public Accountant – Management Services
4. Resolve into executive session for discussion and possible action regarding *Airport Express, Inc. v. Oklahoma Tax Commission*, Oklahoma County District Court Case No. TL-2019-17, upon advice of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
5. 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; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

S-19-006	19-1138361	1029848	19-1203574	19-1304028
P-17-139-H	19-1160526	19-1120653	19-1288394	
19-1089654	1002645	1133741	19-1198214	
  - b. **Administrative Law Judges' Recommendations:**

CR-19-017-K	P-10-1485-K	P-19-047-K	P-19-063-K	
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  - c. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.
  - d. Discussion and possible action regarding directives to the Executive Director.

6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. Discussion and possible approval of Equalization/Excise Board appointment of David Jones, Muskogee County.
8. Discussion of meeting with Tag Agent for REAL ID.
9. Report from Tax Policy and Research Division.
10. Other division reports
11. Discussion and possible action concerning agency priorities.
12. New business.
13. Adjournment.