



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

October 15, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 14, 2019.
2. Approval of minutes of the commission meeting dated October 8, 2019 and October 10, 2019.
3. Executive Director's Report; Personnel Transactions:
 - a. Authorization for the following vacancies:
 - 3482 Revenue Unit Manager I-Human Resources
 - 3483 Revenue Unit Manager I-Human Resources
 - 3484 Revenue Administrator V-Administration
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; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

P-16-173-K	18-1102172	19-1264123	19-1301333	19-1301459
P-17-162-K	19-1114623	1250486	19-1148903	
19-1101484	19-1154732	19-1269533	19-1197554	
19-1110747	19-1179459	19-1273213	19-1233507	
19-1127848	19-1224323	19-1289197	19-1286433	
 - b. **Partial Releases and Subordination Requests:**
 - PR-19-044
 - PR-19-056
 - c. **Administrative Law Judges' Recommendations:**
 - FD-19-251-F through FD-19-275-F
 - d. Discussion and possible action regarding Commission organization, personnel, data processing enhancements and special projects for agency operations.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Discussion and possible approval of notifications to Cabinet Secretary of proposed agency expenses dated October 2, 2019 and October 8, 2019.
7. Discussion and possible approval of Equalization/Excise Board appointment of Larry Gallo, Wagoner County.
8. Presentation and discussion with Brian Walters, The 420 CFO.
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.