

## OFFICE OF COMMISSIONERS

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

## AGENDA OKLAHOMA TAX COMMISSION REGULAR MEETING March 16, 2021 1:30 P.M. 123 Robert S. Kerr Avenue, Suite 2801 Oklahoma City, OK 73102

- 1. Convene Notice of Meeting Posted December 3, 2020; Agenda of Meeting Posted 1:30 P.M., March 15, 2021.
- 2. Approval of minutes of the commission meeting dated March 9, 2021.
- 3. Discussion with Cabinet Secretary Grigsby.
- 4. Executive Director's Report.
- 5. 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 Taxpaver and Division Request:

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P-20-167	20-1295873	20-1433933	20-1461606	20-1517994	21-1608942
S-21-006	20-1391935	20-1435625	20-1463330	20-1521429	21-1636311
S-21-007	20-1395782	20-1440242	20-1466716	20-1535066	20-1476935*
S-21-009*	20-1417000	20-1457191	20-1487976	20-1541374	
20-1510907°	20-1421746	20-1460528	20-1504182	21-1606472	

Appearing

6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

- 7. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated March 16, 2021.
- 8. Discussion of Directives (Guidelines) with Agency Executive Director.
- 9. Discussion and possible action on Refund types and limits.
- 10. Discussion and possible action on Commissioner assignment to Internal Audit.
- 11. New business.
- 12. Adjournment.

