



**OFFICE OF COMMISSIONERS**

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

**AGENDA**  
**OKLAHOMA TAX COMMISSION REGULAR MEETING**  
**April 13, 2021**  
**1:30 P.M.**  
**123 Robert S. Kerr Avenue, Suite 2801**  
**Oklahoma City, OK 73102**

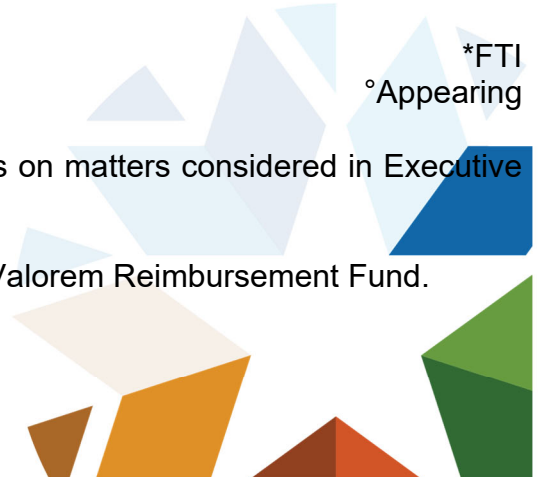
1. Convene - Notice of Meeting Posted December 3, 2020; Agenda of Meeting Posted 1:30 P.M., April 9, 2021.
2. Approval of minutes of the commission meeting dated April 6, 2021.
3. Executive Director’s Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending 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-19-216	20-1295851	20-1456676	20-1498294	20-1411949*	21-1623621* <sup>o</sup>
S-21-010	20-1318591	20-1466904	20-1498803	20-1466897*	
21-1610183 <sup>o</sup>	20-1396795	20-1470540	20-1504718	20-1482283*	
21-1630060 <sup>o</sup>	20-1422933	20-1471491	20-1508432	20-1509290*	
20-1146989	20-1427870	20-1494855	20-1540083	20-1509381*	

\*FTI  
<sup>o</sup>Appearing

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval for claims against the Ad Valorem Reimbursement Fund.



7. Discussion and possible approval of Equalization/Excise Board appointment of Shane Metcalf, Texas County.
8. Discussion and possible action in clarifying Amended Order No. 2021-03-02-04.
9. Discussion of the volume of cases pending before the Office of the Administrative Law Judges and possible action to authorize the hiring of an Administrative Law Judge to assist in reduction of backlog of cases.
10. Discussion and possible action regarding the appointment of Ms. Melanie Lively as Motor License Agent in Nowata County.
11. New business.
12. Adjournment.

