



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

Clark Jolley, Chairman
Shelly Paulk, Vice Chairman
Charles T. Prater, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

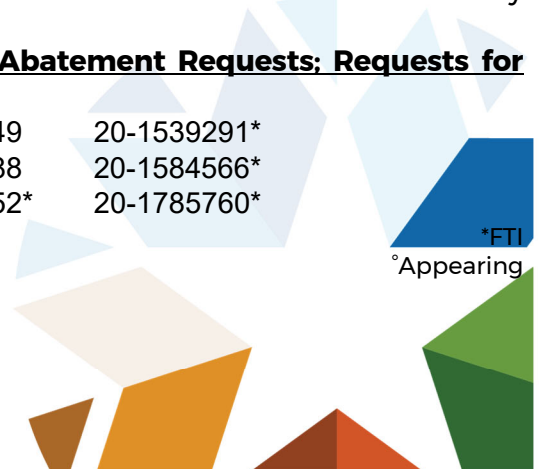
June 29, 2021 – 1:30 P.M.
123 Robert S. Kerr Avenue, Suite 2801
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 3, 2020; Agenda of Meeting Posted 1:30 P.M., June 28, 2021.
2. Approval of minutes of the commission meeting dated June 22, 2021.
3. Resolve into executive session for discussion and possible action regarding Oklahoma District Court Case CV-2018-1230, John Shyrock v. Starbright Corporation, 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.
4. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
5. Discussion and possible approval of FY22 Budget.
6. 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:**

20-1305999°	20-1476632	20-1546621	21-1713249	20-1539291*
20-1146959	20-1519703	20-1565619	21-1716088	20-1584566*
20-1335832	20-1531887	20-1572712	20-1531952*	20-1785760*

*FTI
°Appearing



7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. New business.
9. Adjournment.

