



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

July 13, 2021 – 1:30 P.M.
123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 3, 2020; Agenda of Meeting Posted 1:30 P.M., July 12, 2021.
2. Approval of minutes of the commission meeting dated July 6, 2021.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 13, 2021.
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:**
20-1408996[°]
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Executive Director’s Report.
7. Discussion with Interim Leadership Team on the following topics:
 - a. Roles and Responsibilities
 - b. Mutual expectations between Commissioners and Interim Agency Leadership
 - c. Communications with the Commission.

*FTI
°Appearing



8. Consideration and possible approval to implement succession plan for Security section of the Information Technology division.
9. Discussion and possible action on the administration of SB1057.
10. Consideration and possible action to authorize General Counsel to negotiate and execute a professional services contract with Kirkland & Ellis to advise and represent the Oklahoma Tax Commission in current and anticipated litigation and subsequent appeals.
11. Discussion and possible approval of delegation of settlement authority to General Counsel related to Human Resources matters.
12. Discussion and possible action on creation and/or development of an “onboarding” process for the next Executive Director upon hire.
13. Recognition and Appreciation of Executive Director and Deputy Executive Director.
14. New business.
15. Adjournment.

