

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA July 20, 2021 – 1:30 P.M. 123 Robert S. Kerr Avenue, 28<sup>th</sup> Floor Oklahoma City, OK 73102

- 1. Convene Notice of Meeting Posted December 3, 2020; Agenda of Meeting Posted 1:30 P.M., July 19, 2021.
- 2. Approval of minutes of the commission meeting dated July 13, 2021.
- 3. Transition Team 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. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

21-1626006°	20-1521428	20-1546201	21-1613265	20-1547792*
21-1633314°	20-1534241	20-1557621	20-1521535*	20-1553368*
20-1505791	20-1544213	20-1785162	20-1536870*	20-1573812*

b. <u>Partial Releases and Subordination Requests:</u> PR-20-040

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5. Reconvene in Open Session - Recommendations and votes on matters considered in Executive Session.



- 6. Discussion and possible action on creation and/or development of an "onboarding" process for the next Executive Director upon hire.
- 7. Discussion on interview process and standardization of questions for candidates before commission.
- 8. New business.
- 9. Adjournment.

