



# 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 27, 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 26, 2021.
2. Approval of minutes of the commission meeting dated July 20, 2021.
3. Transition Team Report.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 27, 2021.
5. Discussion and possible action regarding termination of the contract of MLA #6812, Kayla Wells.
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:**  
20-1540775°    20-1547407°    20-1552568°    20-1509669\*°    20-1528113\*°    21-1751752
  - b. Discussion and possible action on selecting individual applicants for Executive Director position for further consideration and interviews by the Commission.
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion of adding to future Commission Agendas pending Findings, Conclusions and Recommendations from the Administrative Law Judges.

\*FTI  
°Appearing



9. Discussion and possible action on Memorandum of Understanding by and between Oklahoma Lottery Commission and Oklahoma Tax Commission.
10. New business.
11. Adjournment.

