



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

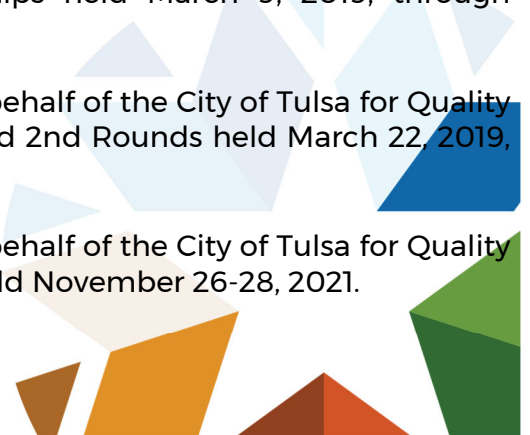
Clark Jolley, Chairman
Shelly Paulk, Vice Chairman
Charles T. Prater, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

August 10, 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., August 9, 2021.
2. Approval of minutes of the commission meeting dated August 3, 2021.
3. Transition Team Report.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 10, 2021.
5. Division report from Director Jim Green, Collections.
6. Discussion and possible approval of Equalization/Excise Board appointment for Lee C. Sparkman, Greer County.
7. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2019 USA BMX Sooner Nationals held February 8, 2019, through February 10, 2019.
8. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2019 Big 12 Wrestling Championships held March 9, 2019, through March 10, 2019.
9. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the NCAA Division I Men's Basketball 1st and 2nd Rounds held March 22, 2019, through March 24, 2019.
10. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2021 USA BMX Grand Nationals to be held November 26-28, 2021.



11. 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-17-002-G°	S-21-035	20-1448644	20-1565933	20-1631261	20-1542585*
P-17-013-G°	S-21-045	20-1524904	20-1566407	21-1689353	19-1569179*
P-17-022-G°	20-1291869	20-1536585	20-1574859	21-1715380	20-1581448*
P-17-034-G°	20-1366978	20-1538467	20-1575766	21-1747986	
P-18-103-R°	20-1392720	20-1553362	20-1578221	21-1751376	
S-21-016	20-1427507	20-1554874	21-1587677	21-1819708	
S-21-031	20-1433932	20-1555442	21-1610168	20-1540402*	

b. **Partial Releases and Subordination Requests:**

PR-21-054 PR-21-055

- c. Discussion and possible action on selecting individual applicants for Executive Director position for further consideration and interviews by the Commission.
- d. Discussion and possible action on selecting individual applicants for Counsel to the Commission position for further consideration and interviews by the Commission.

*FTI
°Appearing

12. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

13. New business.

14. Adjournment.

