

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION SPECIAL MEETING AGENDA August 16, 2021 – 9:00 A.M. 123 Robert S. Kerr Avenue, Suite 27E Oklahoma City, OK 73102

- 1. Convene Notice of Meeting Posted August 12, 2021; Agenda of Meeting Posted 9:00 A.M., August 13, 2021.
- 2. 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).
 - a. Executive Session to conduct interviews of applicants for the position of Executive Director.
- 3. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 4. Adjournment.

