

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA August 17, 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 16, 2021.
- 2. Approval of minutes of the commission meetings dated August 10, 2021 and August 16, 2021.
- 3. Transition Team Report.
- 4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 17, 2021.
- 5. 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>

20-1544186° 20-1291869 20-1433932 20-1574372 21-1829603 21-1748303* 20-1544737° 20-1417841 20-1461861 21-1821604 20-1570331*

b. Partial Releases and Subordination Requests:

PR-21-057

- 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.

°Appearing

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

- 7. New business.
- 8. Adjournment.

