

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA August 24, 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., August 23, 2021.
- 2. Approval of minutes of the commission meeting dated August 17, 2021.
- 3. Transition Team Report.
- 4. Division report from Director Greg Pichler, Business Tax Services.
- 5. Discussion and possible approval of Equalization/Excise Board appointment for Gary W. Vance, Pawnee County.
- 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. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

E-21-011°	20-1560246°	20-1396844	20-1471262	20-1582929	20-1555524*
P-17-077-S°	20-1562517°	20-1428666	20-1477725	21-1766072	20-1576236*
P-17-211-H	20-1563395°	20-1444621	20-1488757	21-1821604	
S-21-033	20-1578343°	20-1448647	20-1508711	21-1830908	
S-21-042	20-1373588	20-1450392	20-1576691	20-1540548*	
S-21-044	20-1396566	20-1453648	20-1579414	20-1544183*	

b. Partial Releases and Subordination Requests:

PR-21-050 PR-21-058

- 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.
- e. Interviews of applicants for the position of Executive Director.



- 7. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 8. New business.
- 9. Adjournment.

