



# OKLAHOMA Tax Commission

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## OFFICE OF COMMISSIONERS

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

### OKLAHOMA TAX COMMISSION SPECIAL MEETING AGENDA

August 26, 2021 – 12:30 P.M.

123 Robert S. Kerr Avenue, Suite 27E

Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted August 17, 2020; Agenda of Meeting Posted 12:30 P.M., August 25, 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 Counsel to the Commissioners.
  - b. Discussion and possible action on selecting individual applicants for Executive Director position for further consideration and interviews by the Commission.
3. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
4. Adjournment.

