

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA September 7, 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., September 3, 2021.
- 2. Approval of minutes of the commission meetings dated August 24, 2021 and August 26, 2021.
- 3. Transition Team Report.
- 4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated September 7, 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>

20-1500665	20-1578087	21-1840106	20-1498831	21-1622942
20-1509672	21-1646258	20-1435436	20-1502461	21-1823814
20-1512480	21-1756885	20-1447382	20-1502462	20-1448645*
20-1567585	21-1800335	20-1453746	20-1505218	20-1578730*
20-1570882	21-1836171	20-1487510	20-1566877	20-1583764*

b. Partial Releases and Subordination Requests:

PR-21-055 PR-21-057

c. Discussion and possible action on selection and potential offer of employment for the position of Counsel to the Commissioners to one of the candidates interviewed.

°Appearing

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

