

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA November 9, 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., November 8, 2021.
- 2. Approval of minutes of the commission meeting dated November 2, 2021.
- 3. Transition Team Report.
- 4. Request to submit the 2021 Equalization Report and findings to the State Board of Equalization (per 68 O.S. 2011, Section 2864).
- 5. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated November 9, 2021.
- 6. Discussion and possible action to approve updated Motor License Agent Contract form and authorizing individual members of the Commission to execute contracts.
- 7. Discussion and possible action regarding onboarding of a new Commissioner.
- 8. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation. Executive Session authorized by 25 O.S. § 307 (B)(4)(7).
 - a. Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:

CR-21-014-S	21-1906901°	21-1761384	21-1865413
X-21-155°	21-1633193	21-1808797	21-1908771
20-1562517°	21-1736661	21-1823991	20-1463995

b. Administrative Law Judges' Recommendations:

P-19-206-R T-21-004-S



21-1606525

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

