



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION SPECIAL MEETING AGENDA

December 3, 2021 – 10:00 A.M.

440 S. Houston, 5th Floor

Tulsa, Oklahoma 74127

1. Convene - Notice of Meeting Posted November 17, 2021; Agenda of Meeting Posted 10:00 A.M., December 2, 2021.
2. Approval of minutes of the commission meeting dated November 30, 2021.
3. Transition Team Report.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated December 3, 2021.
5. 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:**
A-21-001[°] X-16-061[°] X-21-115 X-21-144 X-21-145[°] 20-1542482[°]
*FTI
°Appearing
6. Discussion and possible action on next steps regarding the applicants for Executive Director position pursuant to 25 OS. § 307(B)(1).
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. New business.
9. Adjournment.

