



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

December 7, 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., December 6, 2021.
2. Approval of minutes of the special commission meeting dated December 3, 2021.
3. Transition Team Report.

4. 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:**

X-21-122°	20-1437788	21-1638301	21-1698874	21-1889300	20-1618703*
20-1575766°	20-1506870	21-1647305	21-1709967	21-1889338	21-1743849*
21-1683433°	20-1574395	21-1652713	21-1714691	21-1906372	
21-1710147°	21-1627814	21-1687813	21-1829424	20-1549228	

b. **Partial Releases and Subordination Requests:**

PR-21-059	PR-21-060	PR-21-068°	PR-21-074	PR-21-075
-----------	-----------	------------	-----------	-----------

c. **Administrative Law Judges' Recommendations:**

P-18-239-S

*FTI
°Appearing

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible action regarding an addendum to the Disabled American Veteran Sales Tax Exemption Program report which was originally presented to the Commission on May 19, 2020.



7. Discussion and possible action regarding the Internal Audit Report: Surprise Cash Count performed on August 23, 2021.
8. Discussion and possible approval of 2022 Schedule of Regular Meetings to be submitted to the Secretary of State.
9. Discussion and possible approval of Equalization/Excise Board appointment for Mitchell Zimmerman, Major County.
10. Discussion and possible action regarding rulemaking requests for the upcoming 2022 rulemaking session submitted by the various Divisions.
11. Discussion and possible approval of 2022 Oklahoma Tax Commission Salary Correction Plan.
12. New business.
13. Adjournment.

