



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA
December 14, 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 13, 2021.
2. Approval of minutes of the regular commission meeting dated December 7, 2021.
3. Discussion and possible approval of FY 2022 re-estimate and FY 2023 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 27, 2021.

4. Transition Team Report.

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:

| | | | | | |
|-------------|-------------|------------|------------|-------------|-------------|
| P-21-099-R | 21-1816522° | 20-1570409 | 21-1618349 | 21-1789090 | 21-1929547* |
| M-21-037° | 20-1529412 | 20-1658989 | 21-1633112 | 21-1921303 | |
| 20-1558640° | 20-1553210 | 21-1578847 | 21-1643101 | 20-1558031 | |
| 20-1574371° | 20-1555446 | 21-1591091 | 21-1647308 | 20-1551887* | |
| 21-1617525° | 20-1560738 | 21-1595110 | 21-1647310 | 21-1829329* | |
| 21-1738537° | 20-1568919 | 21-1613261 | 21-1717968 | 21-1924351* | |

b. Partial Releases and Subordination Requests:

| | | | |
|------------|-----------|-----------|-----------|
| PR-21-076° | PR-21-078 | PR-21-080 | PR-21-082 |
| PR-21-077 | PR-21-079 | PR-21-081 | |

6. Discussion and possible action regarding a candidate for the Executive Director position pursuant to 25 O.S. § 307(B)(1).

*FTI
°Appearing



7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated December 14, 2021.
9. Discussion and possible action on Reciprocal Agreement by and between Oklahoma State Department of Health and Oklahoma Tax Commission.
10. Discussion and possible action for the appointment of Vice-Chairman Mark A. Wood to the Incentive Evaluation Commission and the Incentive Approval Subcommittee as the designee of the Chairman of the Oklahoma Tax Commission, pursuant to 62 O.S. § 7003(A)(6) and (F).
11. New business.
12. Adjournment.

