



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

January 11, 2022 – 1:30 P.M.
123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 9, 2021; Agenda of Meeting Posted 1:30 P.M., January 10, 2022.
2. Approval of minutes of the regular commission meeting dated January 4, 2022.
3. Executive Director’s Report.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated January 11, 2022.
5. Consideration of approval of the application submitted on behalf of the City of Oklahoma City for Quality Event status for the 2022 Cattlemen’s Congress to be held from January 1, 2022 through January 16, 2022.
6. Discussion and possible action to clarify the OTC appointees to the Incentive Evaluation Commission and the Incentive Approval Committee.
7. 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:**

21-1815933°	20-1569180	20-1577501	20-1584239	21-1715091	21-1652653
21-1829328°	20-1576164	20-1581097	21-1655582	21-1759585	20-1584735*
21-1919321°	20-1576443	20-1581140	21-1674254	21-1916283	21-1633938*
 - b. **Partial Releases and Subordination Requests:**

PR-21-085	PR-21-086	PR-22-003	PR-22-005
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8. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

*FTI
°Appearing



9. New business.

10. Adjournment.

