

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA January 25, 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 24, 2022.
- 2. Approval of minutes of the regular commission meeting dated January 18, 2022.
- 3. Executive Director Report.
- 4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated January 25, 2022.
- 5. Discussion and possible action to authorize transmission of the "Progress Report to the Legislature and the State Board of Equalization on County Visual Inspection Programs", as required in 68 O.S., Section 2820(E).
- 6. Discussion and possible action on Reciprocal Agreement by and between the Oklahoma Tax Commission and the Oklahoma State Department of Health.
- 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. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

21-1585539 20-1582674 21-1675584 21-1723708 21-1923322 21-1729943* 20-1582967 21-1590807 21-1700403 21-1770082 21-1933894 21-1941008 20-1583153 21-1613937 21-1713606 21-1896135

b. Administrative Law Judges' Recommendations:

CR-18-023-K & CR-19-015-K FD-21-152-F through FD-21-232-F (Consolidated)



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

