



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 February 1, 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 31, 2022.
2. Approval of minutes of the regular commission meeting dated January 25, 2022.
3. Executive Director Report.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated February 1, 2022.
5. Discussion and possible approval of Equalization/Excise Board appointment of Seire Steward, Rogers County.
6. Consideration and possible action to authorize Executive Director to execute a Memorandum of Understanding with the Oklahoma Attorney General’s Office to advise and represent the Oklahoma Tax Commission in current and anticipated litigation and subsequent appeals.
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).

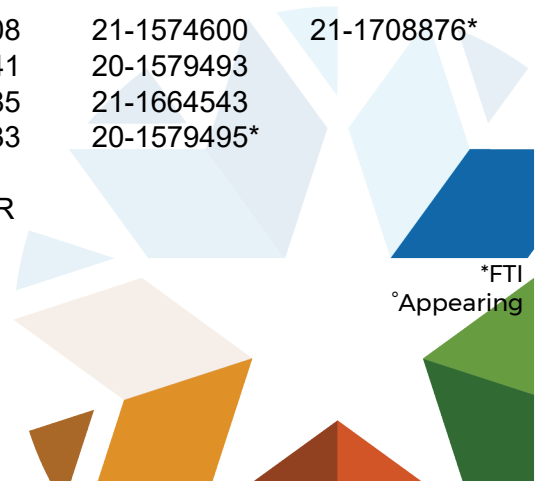
a. **Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

X-21-095°	S-21-057	21-1574610	21-1723708	21-1574600	21-1708876*
X-21-138°	20-1532946	21-1590690	21-1814441	20-1579493	
21-1751752°	20-1578239	21-1696139	21-1885685	21-1664543	
21-1928530°	20-1584738	21-1719050	21-1940533	20-1579495*	

b. **Administrative Law Judges’ Recommendations:**

CR-18-023-G & CR-19-015-G (Consolidated)	GP-18-394-G	P-21-115-R
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*FTI
°Appearing



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

