OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA
February 1, 2022 — 1:30 P.M.
123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, OK 73102


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:
      (Consolidated)

*Appearing

*FTI
8. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.


10. Adjournment.