OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA
February 8, 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 February 1, 2022.

3. Executive Director Report.

4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated February 8, 2022.

5. Discussion and possible action regarding Internal Audit Reports:
   a. CY22 Internal Audit Plan and Charter.
   b. Banking Operations Surprise Cash Count

6. 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:
      20-1558802* 21-1751752 21-1633120 21-1776581 21-1713736*
      21-1717968° 20-1582862 21-1714692 21-1904157
   b. Partial Releases and Subordination Requests:
      PR-22-010 PR-22-012

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.