



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 8, 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., February 7, 2022.
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
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7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.



8. New business.
9. Adjournment.

