



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 15, 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 14, 2022.
2. Approval of minutes of the regular commission meeting dated February 8, 2022.
3. Executive Director Report.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated February 15, 2022.
5. Discussion and possible approval of FY 2022 re-estimate and FY 2023 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held February 22, 2022.
6. Discussion and possible action on Reciprocal Agreement by and between the Oklahoma Tax Commission and the Oklahoma Department of Transportation.
7. Discussion and possible action on Reciprocal Agreement by and between the Oklahoma Tax Commission and the Oklahoma Department of Commerce.
8. 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:**

20-1487935	21-1662936	21-1714693	21-1961451
21-1618312	21-1662957	21-1722592	21-1942943*
 - b. **Waiver Clarification:**
21-1717968
 - c. **Administrative Law Judges' Recommendations:**
P-21-138-G

*FTI
°Appearing



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

