



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 April 19, 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., April 18, 2022.
2. Approval of minutes of the regular commission meeting dated April 12, 2022.
3. Executive Director Report.
4. Discussion and possible approval for claims against the Ad Valorem Reimbursement Fund.
5. Discussion and possible approval of Equalization/Excise Board appointment of Amy Sharp, McClain County.
6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated April 19, 2022.
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).

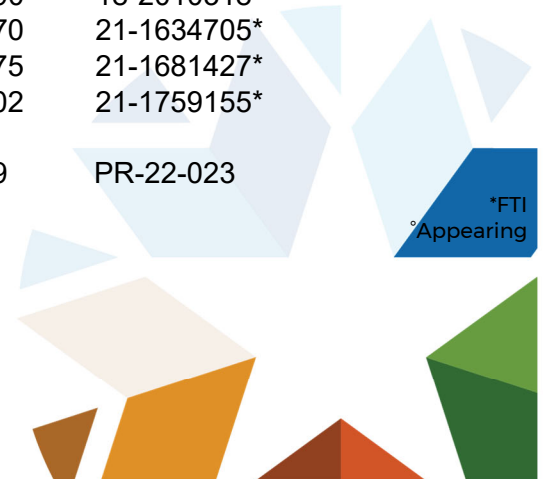
a. **Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

P-19-050°	S-22-03	21-1628154	21-1830908	21-1940639
P-18-239	21-1605822	21-1629586	21-1905690	18-2010318*
20-1518286°	21-1613891	21-1647728	21-1941270	21-1634705*
21-1604158°	21-1620850	21-1698874	22-2016275	21-1681427*
22-1990656°	21-1625021	21-1758149	22-2036602	21-1759155*

b. **Partial Releases and Subordination Requests:**

PR-22-008°	PR-22-022°	PR-22-020°	PR-22-019	PR-22-023
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*FTI
°Appearing



8. Proposed Executive Session to consider pending litigation in *In the Matter of the Income Tax Protest of Raytheon Company and Subsidiaries*, Case No. 116,358 before the Supreme Court of the State of Oklahoma, upon advice of counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter considered.
9. Reconvene in Open Session - Recommendations and votes on matters considered in Executive Session.
10. New business.
11. Adjournment.

