

OFFICE OF COMMISSIONERS

Shelly Paulk, Chairman Mark A. Wood, Vice-Chairman Charles T. Prater, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA May 17, 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., May 16, 2022.
- 2. Approval of minutes of the regular commission meeting dated May 10, 2022.
- 3. Executive Director Report.
- 4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated May 17, 2022.
- 5. Discussion and possible action on Internal Audit Management Review-Exemptions and Credits.
- 6. Discussion and possible action regarding the application submitted on behalf of the City of Tulsa for Quality Event status for the 2022 Big 12 Wrestling Championship held on March 5-6, 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. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief: Other Taxpaver and Division Request:</u>

P-16-263-G°	21-1746108°	21-1658495	21-1719230	22-2036412	21-1868526*
P-21-100-G°	E-20-002	21-1679984	21-1727286	22-2063558	22-1981189*
21-1611483°	P-20-131-R	21-1686295	21-1770389	21-1723706	
21-1648517°	S-22-008	21-1698875	21-1785069	20-2054708*	
21-1656017°	0205975	21-1707793	21-1829324	21-1727282*	
21-1661634°	21-1613892	21-1716443	21-1925496	21-1780504*	

Appearing

8. Reconvene in Open Session - Recommendations and votes on matters considered in Executive Session.



- 9. Discussion and possible action regarding procedures for Equalization/Excise Board appointments.
- 10. Discussion and possible action of Equalization/Excise Board re-appointment of Russell D. Turner, Adair County.
- 11. Discussion and possible action of Equalization/Excise Board re-appointment of Ronald Golden, Choctaw County.
- 12. Discussion and possible action of Equalization/Excise Board re-appointment of A.C. Bennett, Comanche County.
- 13. Discussion and possible action of Equalization/Excise Board re-appointment of Robert G. Taylor, Hughes County.
- 14. Discussion and possible action of Equalization/Excise Board re-appointment of Donna Niblett, Johnston County.
- 15. Discussion and possible action of Equalization/Excise Board re-appointment of Todd Been, McIntosh County.
- 16. Discussion and possible action of Equalization/Excise Board re-appointment of Mary Ann Peters, Murray County.
- 17. Discussion and possible action of Equalization/Excise Board re-appointment of Arlie Goforth, Noble County.
- 18. Discussion and possible action of Equalization/Excise Board re-appointment of Scott Reynolds, Pottawatomie County.
- 19. Discussion and possible action of Equalization/Excise Board re-appointment of James C. Taylor, Roger Mills County.
- 20. Discussion and possible action of Equalization/Excise Board re-appointment of Alan Boyd, Tillman County.
- 21. New business.
- 22. Adjournment.

