

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA August 23, 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., August 22, 2022.
- 2. Approval of minutes of the regular commission meeting dated August 16, 2022.
- 3. Approval of minutes of the special commission meeting dated August 17, 2022.
- 4. Executive Director's Report.
- 5. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 23, 2022.
- 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. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

21-1719584° 21-1773886	21-1756593	21-1775794	21-1885860	22-2049106
	21-1766330	21-1808799	21-1923316	22-2121551
21-1710585	21-1771447	21-1876690	21-1924160	21-1876079*

b. Administrative Law Judges' Recommendations:

CR-22-003-F CR-22-008-R P-22-053-R T-21-080-F

c. En Banc Hearing:

T-21-014-S – discussion and deliberations by the Commissioners to draft order.

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



- 8. New business.
- 9. Adjournment.

