



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

September 13, 2022 – 10:00 A.M.

201 W. 5th St., Ste. 400

Tulsa, Oklahoma 74103

1. Convene - Notice of Meeting Posted December 9, 2021; Agenda of Meeting Posted 10:00 A.M., September 12, 2022.
2. Approval of minutes of the regular commission meeting dated September 6, 2022.
3. Discussion and possible action regarding notification to Cabinet Secretary of proposed agency expenses dated September 13, 2022.
4. 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:**

21-1676873°	22-2153848°	21-1820309	21-1882308	22-1989622
22-2070138°	21-1776580	21-1838437	21-2104675	22-2174335*
 - b. **Administrative Law Judges' Recommendations:**
CR-21-019-F
 - c. **En Banc Hearing:**
T-21-014-S – discussion and deliberations by the Commissioners to draft order.
 - d. Discussion of pending litigation in Case No. CJ-22-4295, filed in Oklahoma County District Court, upon advice of counsel that public discussion of this item 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.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

*FTI
°Appearing



6. Consideration and possible action to authorize General Counsel to negotiate and execute a professional services contract for legal representation for the Oklahoma Tax Commission in Case No. CJ-22-4295, filed in Oklahoma County District Court.
7. New business.
8. Adjournment.

