



# 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

October 4, 2022 – 1:30 P.M.

123 Robert S. Kerr Avenue, 28<sup>th</sup> Floor

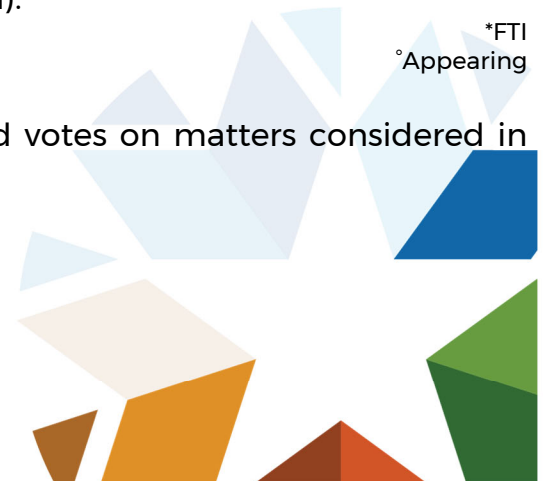
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 9, 2021; Agenda of Meeting Posted 1:30 P.M., October 3, 2022.
2. Approval of minutes of the regular commission meeting dated September 27, 2022.
3. Executive Director's Report.
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:**

P-21-109-G	21-1766765	21-1836220	21-1850405	22-1977579
P-20-024-G	21-1793474	21-1836415	21-1853810	22-2077777
P-22-027-G	21-1804540	21-1838437	21-1865204	22-2181670
P-22-110-G	21-1831802	21-1848662	21-1882404	21-1868474*
  - b. **En Banc Hearing:**

T-21-014-S - discussion and possible action by the Commissioners to draft and approve order.
  - c. Discussion of candidate and possible offer of employment for Counsel to the Commissioners position, pursuant to 25 O.S. 307(B)(1).
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

\*FTI  
°Appearing



6. Discussion and possible action to develop a procedure to conduct PMP evaluations for the Executive Director, Counsel to the Commissioners, Administrative Law Judges and Executive Secretaries.
7. Discussion and possible action to consider the aircraft excise tax process and the interest and penalty waiver guidelines.
8. New business.
9. Adjournment.

