



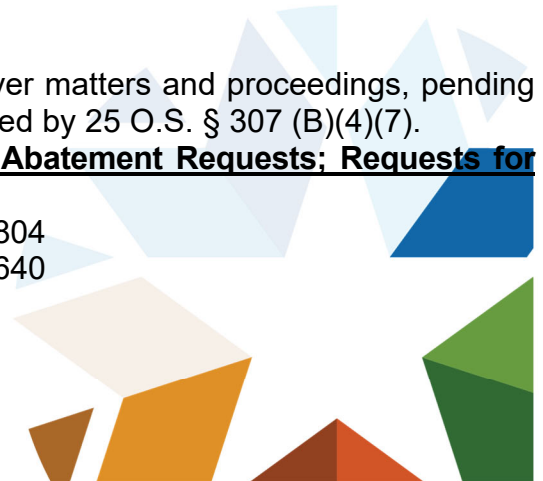
# OKLAHOMA Tax Commission

**OFFICE OF COMMISSIONERS**  
Shelly Paulk, Chairman  
Mark A. Wood, Vice-Chairman  
Charles T. Prater, Secretary-Member

**OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA**  
**October 25, 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 24, 2022.
2. Approval of minutes of the regular commission meeting dated October 18, 2022.
3. Executive Director's Report.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated October 25, 2022.
5. Discussion and possible action regarding legislation requests for 2023 Legislative Session.
6. Discussion and possible action regarding Equalization/Excise Board appointment of Debra Jane Arthur, Garvin County.
7. Discussion and possible action on an OTC and OMES agreement regarding the MVD transition to Service OK.
8. Consideration and possible action to authorize General Counsel to negotiate and execute a professional services contract with Paul, Weiss, Rifkind, Wharton & Garrison LLP to advise and represent the Oklahoma Tax Commission in current and anticipated litigation and subsequent appeals.
9. 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:**

21-1794801	21-1811248	21-1864534	21-1869804
21-1801664	21-1813165	21-1866840	21-1888640



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

PR-22-047

\*FTI  
°Appearing

10. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
11. New business.
12. Adjournment.

