

OFFICE OF COMMISSIONERS

Appearing

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA November 15, 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., November 14, 2022.
- 2. Approval of minutes of the regular commission meeting dated November 8, 2022.
- 3. Executive Director's Report.
- 4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated November 15, 2022.
- 5. Presentation of State Board of Equalization/County Assessor Performance Audit Reports.
- 6. Request to submit the 2022 Equalization Report and findings to the State Board of Equalization (per 68 O.S. 2011, Section 2864).
- 7. Consideration and discussion of rulemaking requests for the upcoming 2023 rulemaking session submitted by various Divisions.
- 8. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation and the employment, hiring, promotion, demotion, disciplining or resignation of individual employees. Executive Session authorized by 25 O.S. § 307 (B)(1)(4)(7).
 - a. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

21-1835672° 22-2240549° 21-1795384 21-1819332 21-1839766 21-1906229 22-2206520° 20-1571324 21-1819329 21-1836555 21-1884417

b. Partial Releases and Subordination Requests:
PR-22-049 PR-22-051° PR-22-052

c. Discussion of candidate and possible hiring of a Legal Research Assistant for the Office of Administrative Law Judges.

- 9. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 10. Discussion and possible action regarding Equalization/Excise Board reappointment of David Richardson, Grady County.
- 11. New business.
- 12. Adjournment.

