



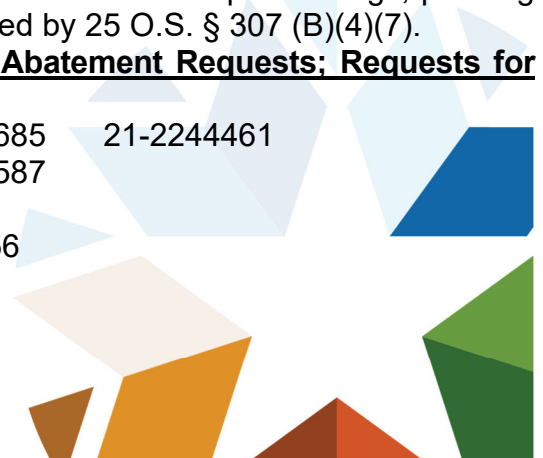
**OFFICE OF COMMISSIONERS**  
Shelly Paulk, Chairman  
Mark A. Wood, Vice-Chairman  
Charles T. Prater, Secretary-Member

**OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA**  
**November 29, 2022 — 10:00 A.M.**  
**201 W. 5<sup>th</sup> St., Ste. 400**  
**Tulsa, Oklahoma 74103**

1. Convene - Notice of Meeting Posted December 9, 2021; Agenda of Meeting Posted 10:00 A.M., November 28, 2022.
2. Approval of minutes of the regular commission meeting dated November 15, 2022.
3. Executive Director's Report.
4. Discussion and possible approval of Assistant Secretary Appointment of Amanda Bolgren, Income Tax Accounts, effective November 29, 2022.
5. Discussion and possible action regarding Equalization/Excise Board reappointment of Christopher Dearmin, Beaver County.
6. Discussion and possible action regarding Equalization/Excise Board reappointment of Dona Folks, Ellis County.
7. Discussion and possible action regarding Equalization/Excise Board reappointment of Randy Wedel, Payne County.
8. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated November 29, 2022.
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:**

P-21-076-G°	21-1772000°	21-1878091	21-1888685	21-2244461
P-22-025-R°	21-1713130	21-1884416	21-1917587	
  - b. **Partial Releases and Subordination Requests:**

PR-22-053	PR-22-054	PR-22-055	PR-22-056
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c. **Administrative Law Judges' Recommendations:**  
SJ-19-018-G

\*FTI  
°Appearing

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

