

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA December 13, 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., December 12, 2022.
- 2. Approval of minutes of the regular commission meeting dated December 6, 2022.
- 3. Discussion and possible approval of FY 2023 re-estimate and FY 2024 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 29, 2022.
- 4. Executive Director's Report.
- 5. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated December 13, 2022.
- 6. 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. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

P-	-21-144-G	20-1581138°*	S-2208166	21-1829547	22-2173115	21-2279505*
P-	·22-161-G	21-1794802	S-2191651*	21-1830707	22-2192392	22-1965724*
21	I-1814708°	21-2244461	21-1723709	21-1850005	21-1874657*	22-2201512*
21	I-1876204°	S-2199772	21-1736234	22-2107776	21-1940033*	22-2230703*

b. Partial Releases and Subordination Requests:
PR-22-057 PR-22-058

c. Administrative Law Judges' Recommendations:

CR-22-005-G SJ-22-006-F SJ-22-007-F SJ-22-008-F SJ-22-009-F SJ-22-010-F

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



- 7. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 8. Discussion and possible action regarding Equalization/Excise Board reappointment of Wes Moore, Atoka County.
- 9. Discussion and possible action regarding Equalization/Excise Board reappointment of Deborah Harrison, Canadian County.
- 10. Discussion and possible action regarding Equalization/Excise Board reappointment of Ronald Golden, Choctaw County.
- 11. Discussion and possible action regarding Equalization/Excise Board reappointment of Allison Bennett, Comanche County.
- 12. Discussion and possible action regarding Equalization/Excise Board reappointment of Wendell Vencl, Garfield County.
- 13. Discussion and possible action regarding Equalization/Excise Board appointment of Jerry Terrell, Haskell County.
- 14. Discussion and possible action regarding Equalization/Excise Board reappointment of Robert Taylor, Hughes County.
- 15. Discussion and possible action regarding Equalization/Excise Board reappointment of Victor Bullard, Latimer County.
- 16. Discussion and possible action regarding Equalization/Excise Board reappointment of Garry Ivey, LeFlore County.
- 17. Discussion and possible action regarding Equalization/Excise Board reappointment of Amy Sharp, McClain County.
- 18. Discussion and possible action regarding Equalization/Excise Board appointment of Chad E. Orr, McCurtain County.
- Discussion and possible action regarding Equalization/Excise Board reappointment of Todd Been, McIntosh County.
- 20. Discussion and possible action regarding Equalization/Excise Board reappointment of Richard Bailey, Okfuskee County.



- 21. Discussion and possible action regarding Equalization/Excise Board reappointment of Robert Klabenes, Okmulgee County.
- 22. Discussion and possible action regarding Equalization/Excise Board reappointment of Ben West, Osage County.
- 23. Discussion and possible action regarding Equalization/Excise Board reappointment of Matthew McGowan, Pittsburg County.
- 24. Discussion and possible action regarding Equalization/Excise Board reappointment of Eldon Flinn, Pontotoc County.
- 25. Discussion and possible action regarding Equalization/Excise Board reappointment of Don Hairrell, Pushmataha County.
- 26. Discussion and possible action regarding Equalization/Excise Board reappointment of Ruth Gaines-Harrison, Tulsa County.
- 27. New business.
- 28. Adjournment.

