

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA December 6, 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 5, 2022.
- 2. Approval of minutes of the regular commission meeting dated November 29, 2022.
- 3. Executive Director's Report.
- 4. Consideration and discussion of rulemaking requests for the upcoming 2023 rulemaking session submitted by various divisions.
- 5. Discussion and possible approval of 2023 Schedule of Regular Meetings to be submitted to the Secretary of State.
- 6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated December 6, 2022.
- 7. 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>

M-22-024°	21-1794802	21-1874653	21-2244461	22-2250775
21-1894605°	21-1795389	21-1907832	22-1961072	21-1756990*
P-22-128-R	21-1800337	21-1928016	22-1969102	21-1789765*
21-1774381	21-1828560	21-2164101	22-2160762	21-1892845*

b. Administrative Law Judges' Recommendations:

CR-22-013-R P-18-066-R P-21-189-G



21-1966704\*

- 8. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 9. New business.
- 10. Adjournment.

