

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA January 10, 2023 — 1:30 P.M. 123 Robert S. Kerr Avenue, 28th Floor Oklahoma City, OK 73102

- 1. Convene Notice of Meeting Posted December 14, 2022; Agenda of Meeting Posted 1:30 P.M., January 9, 2023.
- 2. Approval of minutes of the regular commission meeting dated December 13, 2022.
- 3. Executive Director's Report.
- 4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated January 10, 2023.
- 5. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2022 U.S. Nationals Arabian & Half-Arabian Championship Horse Show held October 21, 2022 through October 29, 2022.
- 6. 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>

21-1749842° 21-1909883 21-1810500 21-1921072 22-1965595 21-1915632* S-2196830* 21-1881470 21-1909960 21-1945051 22-2009410 22-2201512* S-2210136* 21-1899546 21-1910608 21-2279976 22-2262893

b. Partial Releases and Subordination Requests:

PR-22-057 PR-22-060 PR-22-061° PR-22-062

c. Administrative Law Judges' Recommendations:

P-21-141-R T-21-062-S T-22-017-F

d. Discussion and consideration of a candidate and next steps for possible hiring of a Lega Research Assistant for the Office of Administrative Law Judges.



- 7. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 8. Discussion and possible action regarding Equalization/Excise Board appointment of Hiram Dexter McFarland, Adair County.
- 9. Discussion and possible action regarding Equalization/Excise Board reappointment of James Maltbie, Alfalfa County.
- 10. Discussion and possible action regarding Equalization/Excise Board reappointment of Karen Dodson, Caddo County.
- 11. Discussion and possible action regarding Equalization/Excise Board reappointment of Bonita Green, Cleveland County.
- 12. Discussion and possible action regarding Equalization/Excise Board reappointment of Jack Wilson, Coal County.
- 13. Discussion and possible action regarding Equalization/Excise Board reappointment of Gregory Johnson, Cotton County.
- 14. Discussion and possible action regarding Equalization/Excise Board reappointment of Russell Parnell, Creek County.
- 15. Discussion and possible action regarding Equalization/Excise Board reappointment of Harold Gleason, Custer County.
- 16. Discussion and possible action regarding Equalization/Excise Board reappointment of Bobby Hutchens, Dewey County.
- 17. Discussion and possible action regarding Equalization/Excise Board reappointment of Mark Lamb, Grant County.
- 18. Discussion and possible action regarding Equalization/Excise Board reappointment of Lee Sparkman, Greer County.
- 19. Discussion and possible action regarding Equalization/Excise Board reappointment of Cindy Jefferson, Harmon County.
- 20. Discussion and possible action regarding Equalization/Excise Board reappointment of Brad Pryor, Jackson County.



- 21. Discussion and possible action regarding Equalization/Excise Board reappointment of Calvin Wade, Jefferson County.
- 22. Discussion and possible action regarding Equalization/Excise Board reappointment of Steve Austin, Kay County.
- 23. Discussion and possible action regarding Equalization/Excise Board reappointment of James C. Wittrock, Kingfisher County.
- 24. Discussion and possible action regarding Equalization/Excise Board reappointment of Albert W. Barker, Kiowa County.
- 25. Discussion and possible action regarding Equalization/Excise Board reappointment of Brian Sterkel, Logan County.
- 26. Discussion and possible action regarding Equalization/Excise Board reappointment of Larry Taliaferro, Love County.
- 27. Discussion and possible action regarding Equalization/Excise Board reappointment of Karen Wellman, Marshall County.
- 28. Discussion and possible action regarding Equalization/Excise Board reappointment of Mary Ann Peters, Murray County.
- 29. Discussion and possible action regarding Equalization/Excise Board reappointment of Arlie Goforth, Noble County.
- 30. Discussion and possible action regarding Equalization/Excise Board reappointment of Robert Jobe, Nowata County.
- 31. Discussion and possible action regarding Equalization/Excise Board reappointment of Patrick Crawley, Oklahoma County.
- 32. Discussion and possible action regarding Equalization/Excise Board reappointment of Gary Vance, Pawnee County.
- 33. Discussion and possible action regarding Equalization/Excise Board reappointment of Randy Wedel, Payne County.
- 34. Discussion and possible action regarding Equalization/Excise Board reappointment of Seire Steward, Rogers County.
- 35. Discussion and possible action regarding Equalization/Excise Board reappointment of James Taylor, Roger Mills County.
- 36. Discussion and possible action regarding Equalization/Excise Board reappointment of Michael

 Newberry, Seminole County.

- 37. Discussion and possible action regarding Equalization/Excise Board reappointment of Jeffrey Brant, Sequoyah County.
- 38. Discussion and possible action regarding Equalization/Excise Board reappointment of Shane Metcalf, Texas County.
- 39. Discussion and possible action regarding Equalization/Excise Board reappointment of Doug McIver, Washington County.
- 40. Discussion and possible action regarding Equalization/Excise Board reappointment of Jerry Burrows, Washita County.
- 41. Discussion and possible action regarding Equalization/Excise Board reappointment of Chris Olson, Woods County.
- 42. Discussion and possible action regarding Equalization/Excise Board reappointment of Steve Semmel, Woodward County.
- 43. New business.
- 44. Adjournment.

