

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA January 31, 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 30, 2023.
- 2. Approval of minutes of the regular commission meeting dated January 24, 2023.
- 3. Executive Director's Report.
- 4. Discussion of proposed implementation of OneLink Fast Collection Services.
- 5. Discussion and possible action to extend filing and payment deadline for 2023 first quarter estimated payment to April 18, 2023, pursuant to 68 O.S. §2385.11.
- 6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated January 31, 2023.
- 7. 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. Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:

M-22-024°	21-1865183	21-1884881	21-1941131	22-2134535
P-22-123-G	21-1869752	21-1899284	22-2000749	22-2158114
P-22-164-R	21-1873570	21-1900119	22-2040311	23-2295723
21-1776003	21-1874193	21-1906614	22-2069497	21-1851260*
21-1836768	21-1880783	21-1913393	22-2087887	21-1895930*

b. <u>Partial Releases and Subordination Requests:</u> PR-23-004

c. Discussion and consideration of a candidate and next steps for possible hiring of a Staff Attorney for the Office of Administrative Law Judges.



- 8. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 9. Discussion and possible action regarding Equalization/Excise Board reappointment of Glenn Lawson, Blaine County.
- 10. Discussion and possible action regarding Equalization/Excise Board reappointment of Sheila Risner, Bryan County.
- 11. Discussion and possible action regarding Equalization/Excise Board reappointment if Mitchell Zimmerman, Major County.
- 12. Discussion and possible action regarding Equalization/Excise Board reappointment of Mary Jo Rice, Mayes County.
- 13. Discussion and possible action regarding Equalization/Excise Board appointment of Charles Lamont, Muskogee County.
- 14. New business.
- 15. Adjournment.

