

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA March 21, 2023 — 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 14, 2022; Agenda of Meeting Posted 1:30 P.M., March 20, 2023.
- 2. Approval of minutes of the regular commission meeting dated March 14, 2023.
- 3. Approval of minutes of the special commission meeting dated March 17, 2023.
- 4. Executive Director's Report.
- 5. Consideration and possible adoption of proposed permanent rules to conform them to legislative changes made by the Second Regular Session of the 58th Legislature (2022), to reflect recent policy recommendations, update rule references, improve readability, and delete obsolete language for the following chapters:
  - OAC 710:1, Administrative Operations
  - OAC 710:10, Ad Valorem
  - OAC 710:20, Alcohol and Mixed Beverages
  - OAC 710:30, Documentary Stamps
  - OAC 710:45, Gross Production
  - OAC 710:50, Income
  - OAC 710:55, Motor Fuel
  - OAC 710:65, Sales and Use Tax
  - OAC 710:90, Withholding
  - OAC 710:95, Miscellaneous Areas of Regulatory and Administrative Authority
- 6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated March 21, 2023.
- 7. Discussion and possible action on Reciprocal Agreement between the Oklahoma Tax Commission and the Oklahoma Energy Resources Board and Sustaining Oklahoma's Energy Resources.



- 8. 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 Taxpaver and Division Request:

Spousal Relief; Other Taxpayer and Division Request:					
23-2356596°*	21-1946140	21-1951732	22-1955564	21-1869133*	22-2246179*
21-1865204	21-1946609	21-1954938	22-1965840	21-1934821*	22-2344298*
21-1878434	21-1950168	22-1946798	22-2120905	21-1951435*	
21-1886620	21-1951327	22-1955373	22-2148493	21-1959412*	

b. Partial Releases and Subordination Requests:

PR-23-003 PR-23-007 PR-23-013° PR-23-014 PR-23-015

c. Administrative Law Judges' Recommendations:

CR-22-035-F

\*FTI Appearing

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

