



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

Clark Jolley, Chairman
Shelly Paulk, Vice Chairman
Charles T. Prater, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

September 14, 2021 – 1:30 P.M.

123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 3, 2020; Agenda of Meeting Posted 1:30 P.M., September 13, 2021.
2. Approval of minutes of the commission meeting dated September 7, 2021.
3. Transition Team Report.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated September 14, 2021.
5. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claim or litigation, and the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual employees. Executive Session authorized by 25 O.S. § 307 (B)(1)(4)(7) and (11)(e)(6).
 - a. **Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

P-20-115-R	20-1437815	20-1570687	20-1582414	21-1674015	21-1728675
20-1424697	20-1455903	20-1575869	20-1582860	21-1683433	20-1573515*
20-1428690	20-1520738	20-1578889	20-1846283	21-1704503	20-1582664*
 - b. **Partial Releases and Subordination Requests:**

PR-21-063°	PR-21-064	PR-21-065
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 - c. **Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of Individual Employees:**
 - Discussion and consideration of applicants for the position of Executive Director for the OTC.
6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. Discussion and possible action on schedule and procedure for Commission Meetings currently scheduled for September 28, 2021 and November 30, 2021 in Tulsa.

*FTI

°Appearing

8. Discussion and possible action on allowing virtual attendance at Commission meetings.
9. New business.
10. Adjournment.

