



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

Shelly Paulk, Chairman

Mark A. Wood, Vice-Chairman

Charles T. Prater, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

November 30, 2021 – 10:00 A.M.

440 S. Houston, 5th Floor

Tulsa, Oklahoma 74127

1. Convene - Notice of Meeting Posted December 3, 2020; Amended Notice posted November 17, 2021; Agenda of Meeting Posted 10:00 A.M., November 29, 2021.
2. Approval of minutes of the commission meetings dated November 16, 2021 and November 24, 2021.

3. Transition Team Report.

4. 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 Taxpayer and Division Request:**

M-21-036	X-13-147°	X-21-130	X-21-137°	20-1455903°
P-18-244-G	X-20-208°	X-21-135°	X-21-141°	20-1461816°
X-08-025°	X-21-122°	X-21-136°	X-21-160°	

*FTI
°Appearing

5. Discussion and possible action on next steps regarding the applicant for Executive Director pursuant to 25 O.S. § 307(B)(1).
6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. New business.
8. Adjournment.

