



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

July 6, 2021 – 1:30 P.M.

123 Robert S. Kerr Avenue, Suite 2801
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 3, 2020; Agenda of Meeting Posted 1:30 P.M., July 2, 2021.
2. Approval of minutes of the commission meeting dated June 29, 2021.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 6, 2021.
4. 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:**

S-21-043 ^{o*}	20-1514954	20-1516753	20-1528985	20-1534112	20-1516887*
20-1508433	20-1515539	20-1517573	20-1531453	20-1534667	20-1538992*
20-1542584	20-1516562	20-1518665	20-1533397	21-1789044	

b. **Partial Releases and Subordination Requests:**

PR-20-008	PR-21-044	PR-21-045	PR-21-046	PR-21-047
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*FTI
^oAppearing

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.



6. Discussion and Possible Action on Pending Vacancies in Positions of Executive Director and Deputy Executive Director:
 - a. Discussion and Possible Action on an Interim Leadership Proposal
 - b. Discussion and Possible Action on Executive Director Job Description
 - c. Discussion and Possible Action on Adoption of an Agreed Process and Timeline for Filling Vacancy in Position of Executive Director
7. New business.
8. Adjournment.

