



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

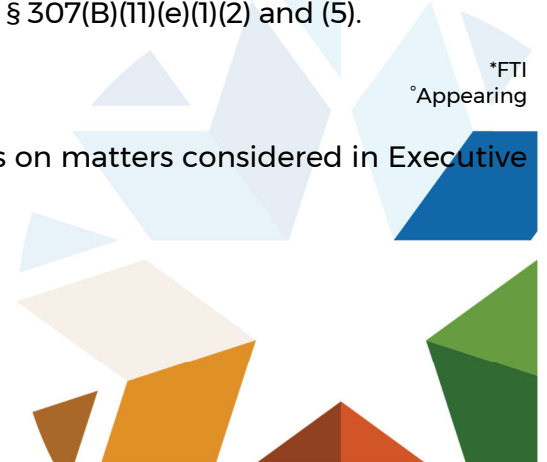
Shelly Paulk, Chairman
Mark A. Wood, Vice-Chairman
Charles T. Prater, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA April 5, 2022 – 1:30 P.M. 123 Robert S. Kerr Avenue, 28th Floor Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 9, 2021; Agenda of Meeting Posted 1:30 P.M., April 4, 2022.
2. Approval of minutes of the regular commission meeting dated March 29, 2022.
3. Executive Director Report.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated April 5, 2022.
5. Discussion and possible action regarding the appointment of Motor License Agent Applicant David Nelson in Okmulgee County.
6. 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:**

20-1305788	21-1656513	21-1815000	21-1911938	21-1624774*
21-1614689	21-1670329	21-1877741	21-1715094	21-1677586*
21-1618288	21-1721029	21-1884129	20-1583950*	21-1679983*
 - b. Executive Session to present and discuss the new fraud prevention software used by OTC. Executive Session for this purpose as authorized by 25 O.S. § 307(B)(11)(e)(1)(2) and (5).
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

*FTI
°Appearing



8. New business.

9. Adjournment.

