



**OFFICE OF COMMISSIONERS**

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

**OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA**

**November 1, 2022 — 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 9, 2021; Agenda of Meeting Posted 1:30 P.M., October 31, 2022.
2. Approval of minutes of the regular commission meeting dated October 25, 2022.
3. Executive Director’s Report.
4. Discussion and possible action regarding Equalization/Excise Board reappointment of Kent Spivey, Stephens County.
5. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims 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).

**a. Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for**

**Spousal Relief; Other Taxpayer and Division Request:**

P-22-020-G	21-1836836	21-1848666	21-1881952	21-1868990	21-1866243*
21-1825253	21-1841125	21-1854459	22-1960605	21-1813997*	21-1874654*
21-1829330	21-1846217	21-1874652	22-2035739	21-1829743*	21-1962561*

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

PR-22-048

- c. Discussion regarding content and opening of PMP evaluations for Headquarters employee positions (Executive Director, Administrative Law Judges, Counsel for the Commissioners, Executive Secretaries, and Internal Audit Director).

\*FTI  
°Appearing

6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. New business.
8. Adjournment.

