



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

January 17, 2023 — 1:30 P.M.

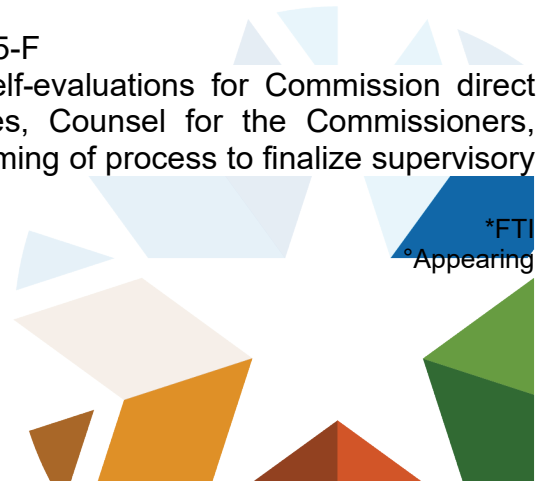
123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 14, 2022; Agenda of Meeting Posted 1:30 P.M., January 13, 2023.
2. Approval of minutes of the regular commission meeting dated January 10, 2023.
3. Executive Director's Report.
4. Discussion and possible action on OneLink Ad Valorem System Implementation.
5. Consideration and possible action to authorize Executive Director to Execute Memorandum of Understanding, Transcript Delivery System (TDS), Between The Internal Revenue Service Wage & Investment (W&I), Submission Processing and Oklahoma Tax Commission.
6. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation and the employment, hiring, 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:**

| | | | | | |
|-------------|-------------|------------|------------|-------------|-------------|
| 21-1928016° | 22-2025445° | 21-1801673 | 21-1941606 | 22-2040122 | 23-2293276* |
| 21-1941013° | 22-2294255° | 21-1859308 | 22-1984079 | 20-1517789* | |
| 21-1952767° | S-2193473 | 21-1886835 | 22-2000819 | 22-2009617* | |
 - b. **Administrative Law Judges' Recommendations:**

| | | | |
|-------------|-------------|-------------|-------------|
| CR-19-003-S | CR-22-033-F | SJ-22-003-F | SJ-22-015-F |
|-------------|-------------|-------------|-------------|
 - c. Discussion of mid-year PMPs and related individual self-evaluations for Commission direct reports (Executive Director, Administrative Law Judges, Counsel for the Commissioners, Executive Secretaries, and Internal Audit Director) and timing of process to finalize supervisory mid-year reviews for all Headquarters employees.

*FTI
*Appearing



7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible action regarding Equalization/Excise Board reappointment of John Schumacher, Cimarron County.
9. Discussion and possible action regarding Equalization/Excise Board reappointment of Charles Marts, Delaware County.
10. New business.
11. Adjournment.

