



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

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

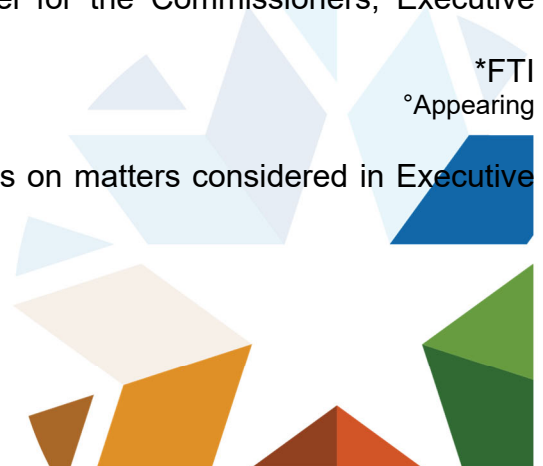
OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

January 24, 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 23, 2023.
2. Approval of minutes of the regular commission meeting dated January 17, 2023.
3. Executive Director's Report.
4. Consideration of approval of the application submitted on behalf of the City of Oklahoma City for recognition of the Quality Event status for the 2023 Cattlemen's Congress held December 31, 2022 through January 15, 2023.
5. 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:**

21-1819329	21-1910372	22-2029083	22-1990103*
21-1849451	21-2297444	22-2277769	22-2013907*
 - b. **Administrative Law Judges' Recommendations:**
SJ-22-004-F SJ-22-005-F
 - c. Discussion of mid-year PMPs and related self-evaluations for Commission direct reports (Executive Director, Administrative Law Judges, Counsel for the Commissioners, Executive Secretaries, and Internal Audit Director).
6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

*FTI
°Appearing



7. Discussion and possible action regarding Equalization/Excise Board reappointment of James Haney, Cherokee County.
8. Discussion and possible action regarding Equalization/Excise Board reappointment of John Howell, Harper County.
9. Discussion and possible action regarding Equalization/Excise Board appointment of Arnold Herrmann, Jr., Lincoln County.
10. Discussion and possible action regarding Equalization/Excise Board reappointment of Scott Reynolds, Pottawatomie County.
11. Discussion and possible action regarding Equalization/Excise Board reappointment of Alan Boyd, Tillman County.
12. New business.
13. Adjournment.

