



# OKLAHOMA Tax Commission

## OFFICE OF COMMISSIONERS

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

### OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

February 14, 2023 — 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 14, 2022; Agenda of Meeting Posted 1:30 P.M., February 13, 2023.
2. Approval of minutes of the regular commission meeting dated February 7, 2023.
3. Executive Director’s Report.
4. Discussion and possible action to authorize transmission of the “Progress Report to the Legislature and the State Board of Equalization on County Visual Inspection Programs”, as required by 68 O.S. § 2820(E).
5. Discussion and possible approval of supplemental claims against the Ad Valorem Reimbursement Fund.
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:**

23-2323370°	21-1873570	21-1918729	21-1945222	22-2084138	S-2210136*
21-1836766	21-1906767	21-1921207	22-1968380	22-2116875	
21-1850636	21-1909090	21-1941442	22-1993384	22-2148877	

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

PR-23-003°

\*FTI  
°Appearing



- c. Discussion and consideration of a potential salary increase for Administrative Law Judge Farnum.
  - d. Discussion of calibration of PMP evaluations for Commission direct reports (Executive Director, Counsel to the Commissioners, Executive Secretaries and Internal Audit Director).
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
  8. Discussion and next steps for possible hiring of a Staff Attorney for the Office of Administrative Law Judges.
  9. New business.
  10. Adjournment.

