



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

March 14, 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., March 13, 2023.
2. Approval of minutes of the regular commission meeting dated March 7, 2023.
3. Approval of minutes of the special commission meeting dated March 8, 2023.
4. Approval of minutes of the special commission meeting dated March 9, 2023.
5. Executive Director's Report.
6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated March 14, 2023.
7. Discussion and possible action regarding Internal Audit Plan and Reports:
 - a. Business Operations Division: Cash Management
 - b. Banking Operations Surprise Cash Count
 - c. CY23 Internal Audit Plan and Charter
 - d. Audit Services Discovery Projects
8. 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:**

P-09-195-H°	22-1967931°	22-2134529°	99-2355883°	T-21-062
21-1720170°	22-2094800°	21-1958983°*	23-2355931°	



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

PR-23-012

c. **Administrative Law Judges' Recommendations:**

P-21-127-G

*FTI
°Appearing

9. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
10. New business.
11. Adjournment.

