



# OKLAHOMA Tax Commission

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**OFFICE OF COMMISSIONERS**  
Mark A. Wood, Chairman  
Shelly Paulk, Vice-Chairman  
Charles T. Prater, Secretary-Member

**OKLAHOMA TAX COMMISSION SPECIAL MEETING AGENDA**  
**March 17, 2023 — 1:00 P.M.**  
**123 Robert S. Kerr Avenue, 2803**  
**Oklahoma City, OK 73102**

1. Convene - Notice of Meeting Posted March 10, 2023; Agenda of Meeting Posted 1:00 P.M., March 15, 2023.
2. Discussion and possible action regarding professional advisory services related to Account Reconciliation by Ernst & Young LLP.
3. Discussion and possible action regarding professional advisory services related to Customer Experience by Ernst & Young LLP.
4. Proposed Executive Session to consider the employment, hiring, promotion, demotion, disciplining or resignation of individual employees. Executive Session authorized by 25 O.S. § 307 (B)(1)(4)(7).
  - a. Mid-Year Performance Evaluations of Commission direct reports (Executive Director, Executive Secretaries).
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Adjournment.

