



## OFFICE OF COMMISSIONERS

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

### OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

May 9, 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., May 8, 2023.
2. Approval of minutes of the regular commission meeting dated May 2, 2023.
3. Executive Director’s Report.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated May 9, 2023.
5. Discussion and possible action regarding reallocation of Internal Audit, Revenue Unit Manager I to Internal Audit, Revenue Unit Manager I or II.
6. Discussion and possible action regarding resources for Office of Administrative Law Judges.
7. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation. Executive Session authorized by 25 O.S. § 307 (B)(4)(7).

a. **Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

S-2204425	21-2281036	22-2060056	23-2426501	22-2019990*
21-1885021	22-1985936	22-2062758	23-2442119	22-2033003*
21-1906852	22-1994651	22-2071185	22-1994529*	23-2377079*

\*FTI  
°Appearing

8. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.



9. Discussion and possible action regarding Equalization/Excise Board appointment of Michael Heath Hairrell, Pushmataha County.

10. New business.

11. Adjournment.

