



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

June 20, 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., June 19, 2023.
2. Approval of minutes of the regular commission meeting dated June 13, 2023.
3. Executive Director’s Report.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated June 20, 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:**

21-1861253°	21-1931086	22-1946795	22-2071093	23-2317481	21-1956391*
22-2274729°	21-1960073	22-1963596	22-2078313	23-2386120	22-1971531*
L-23-001	21-1961448	22-1972913	22-2162986	23-2391440	22-2051430*
21-1930272	22-1946594	22-2036639	22-2328853	23-2547204	
 - b. **Administrative Law Judges’ Recommendations:**
 - P-21-120-R
 - c. Discussion and consideration of candidates and next steps for possible hiring of Administrative Law Judges for the Office of Administrative Law Judges.
 - d. Discussion and consideration of candidate and next steps for possible hiring of Part-Time Administrative Law Judge for the Office of Administrative Law Judges.

*FTI
°Appearing



6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. New business.
8. Adjournment.

