



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

July 11, 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., July 10, 2023.
2. Approval of minutes of the special commission meeting dated June 19, 2023.
3. Approval of minutes of the regular commission meeting dated June 27, 2023.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 11, 2023.
5. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2023 National Reining Breeders Classic held April 16, 2023 through April-23, 2023.
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:**

22-2115028°	22-1976712	22-2040801	22-2156254	23-2420848	22-2029110*
P-23-062-F	22-1981318	22-2067895	22-2184978	23-2433389	22-2063359*
23-2404315	22-1983747	22-2075316	22-2284805	23-2537404	
21-1856585	22-2029080	22-2078475	23-2420847	23-2547203	

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

PR-23-041°	PR-23-023	PR-23-038
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c. **Administrative Law Judges' Recommendations:**

P-21-207-G	P-22-141-R
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*FTI
°Appearing



- d. Discussion and consideration of candidates and next steps for possible hiring of Administrative Law Judges for the Office of Administrative Law Judges.
 - e. Discussion of End-of-Year PMPs and related self-evaluations for Commission direct reports (Executive Director, Administrative Law Judges, Counsel to the Commissioners, Executive Secretaries, and Internal Audit Director) and timing of process to finalize supervisory End-of-Year PMP reviews for all Headquarters employees.
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
 8. New business.
 9. Adjournment.

