



**OFFICE OF COMMISSIONERS**

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

**OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA**

**July 18, 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., July 17, 2023.
2. Approval of minutes of the regular commission meeting dated July 11, 2023.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 18, 2023.

4. 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-22-035°	22-2001765	22-2031708	22-2144506	23-2330519	22-2016463*
21-1711016°	22-2009968	22-2040504	22-2254576	23-2487812	22-2115028*
21-1926404	22-2015664	22-2075604	22-2285850	23-2505048	22-2233208*
21-1941464	22-2025453	22-2080506	23-2304971	21-1941555*	

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

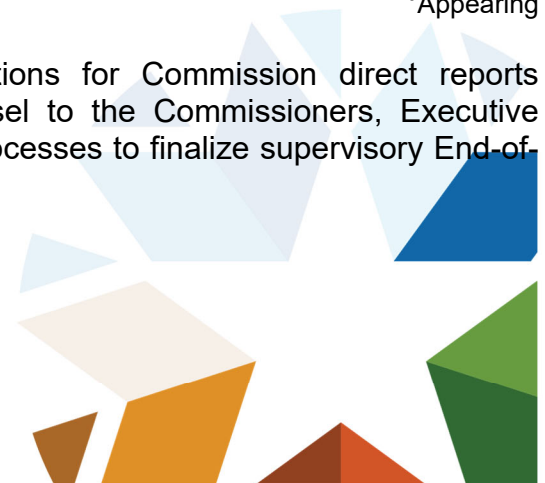
PR-22-061	PR-23-023	PR-23-042	PR-23-043
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**c. Administrative Law Judges' Recommendations:**

P-22-185-G	T-21-092-F	T-22-029-F	T-23-012-F
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°Appearing

d. Discussion of End-of-Year PMPs, 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 processes to finalize supervisory End-of-Year PMP reviews for all Headquarters employees.



- e. Discussion and consideration of candidate and next steps for possible hiring of an Administrative Law Judge for the Office of Administrative Law Judges as a temporary employee.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. New business.
7. Adjournment.

