



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

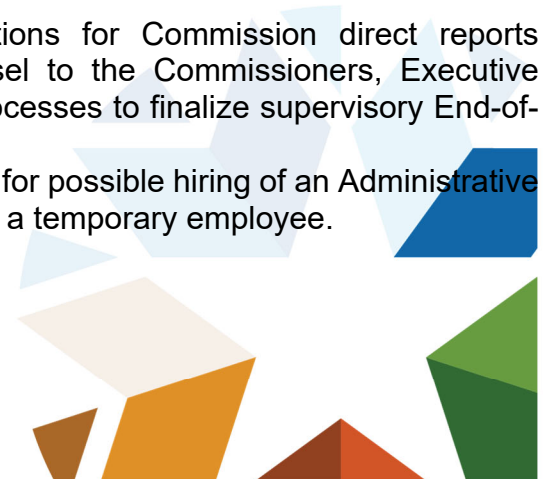
July 25, 2023 — 1:30 P.M.
123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 14, 2022; Agenda of Meeting Posted 1:30 P.M., July 24, 2023.
2. Approval of minutes of the regular commission meeting dated July 18, 2023.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 25, 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:**

22-2274729°	22-2210310	21-1945715	22-2038968	22-2225675	23-2491877
21-1774380°	22-2284805	21-1953830	22-2109607	22-2251848	23-2495007
22-2027479°*	20-1571324	22-1956694	22-2205414	22-2256296	
22-1988285	21-1713114	22-1965838	22-2213212	23-2364124	
22-2040801	21-1921258	22-1968343	22-2217841	23-2386902	
 - b. **Administrative Law Judges' Recommendations:**
P-17-157-R

*FTI
°Appearing

- c. 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.
- d. 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.

