



**OFFICE OF COMMISSIONERS**

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

**OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA**

**August 1, 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 31, 2023.
2. Approval of minutes of the regular commission meeting dated July 25, 2023.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 1, 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-22-169-G*°	21-1964262	22-1968345	22-2026437	22-2071094	22-2231706*
S-2198991*	22-1949284	22-1981422	22-2034536	22-2277624	
21-1931853	22-1963279	22-1985534	22-2042800	22-2394504	
21-1934592	22-1967489	22-2010708	22-2049032	23-2332461	
21-1956321	22-1967490	22-2020990	22-2061896	22-1971857*	

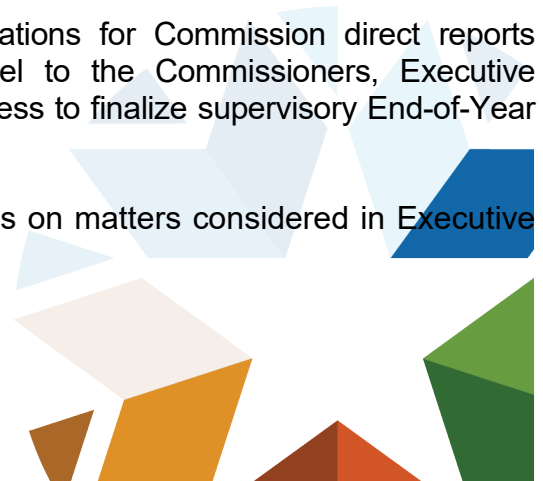
**b. Partial Releases and Subordination Requests:**

PR-23-044

\*FTI

°Appearing

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



6. New business.

7. Adjournment.

