



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION SPECIAL MEETING AGENDA

August 3, 2023 – 1:00 P.M.

**123 Robert S. Kerr Avenue, Suite 2804
Oklahoma City, OK 73102**

1. Convene - Notice of Meeting Posted July 20, 2023; Agenda of Meeting Posted 1:00 P.M., August 1, 2023.
2. Proposed Executive Session to consider the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual employees. Executive Session authorized by 25 O.S. § 307 (B)(1).
 - a. Discussion and calibration of End-of-Year PMPs for Commission direct reports (Executive Director, Administrative Law Judges, Counsel to the Commissioners, Executive Secretaries, and Internal Audit Director) and related processes to finalize End-of-Year PMP reviews for all Headquarters employees.
 - b. 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.
3. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
4. Adjournment.

