



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

August 8, 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., August 7, 2023.
2. Approval of minutes of the regular commission meeting dated July 25, 2023.
3. Approval of minutes of the regular commission meeting dated August 1, 2023.
4. Approval of minutes of the special commission meeting dated August 3, 2023.
5. Executive Director’s Report.
6. Discussion and possible action regarding Equalization/Excise Board appointment of Forrest Jeffrey, Latimer County.
7. 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:**

21-1918729°	23-2495007	21-1940174	22-2154980	22-2049505*
23-2523156°	S-2348791*	21-1948865	22-2190430	22-2060537*
23-2523157°	S-2371639*	22-2016646	22-2218461	22-2061890*
P-23-044-F	S-2420854*	22-2040801	22-2009702*	22-2085075*
P-23-086-G	S-2506829*	22-2094001	22-2025447*	23-2418419*

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

PR-23-041	PR-23-045	PR-23-047
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*FTI
°Appearing



- c. 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.
8. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
9. New business.
10. Adjournment.

