



## OFFICE OF COMMISSIONERS

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

### OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

August 15, 2023 — 1:30 P.M.  
123 Robert S. Kerr Avenue, 28<sup>th</sup> Floor  
Oklahoma City, OK 73102

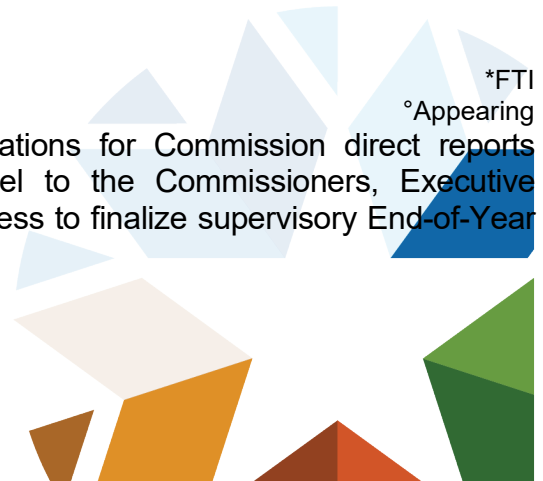
1. Convene - Notice of Meeting Posted December 14, 2022; Agenda of Meeting Posted 1:30 P.M., August 14, 2023.
2. Approval of minutes of the regular commission meeting dated July 25, 2023.
3. Approval of minutes of the regular commission meeting dated August 1, 2023.
4. Approval of minutes of the regular commission meeting dated August 8, 2023.
5. Demonstration by the Innovation Team on new training system.
6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 15, 2023.
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:**

E-23-003°	S-2201051*	22-2048645	22-2104209	22-2394890	22-2145037*
P-23-072-G°	20-1583555	22-2058922	22-2104414	23-2385369	23-2364126*
P-23-073-G°	21-1921587	22-2084494	22-2215658	23-2537406	
S-2339924	22-1989799	22-2095902	22-2293017	22-2089915*	
  - b. **Partial Releases and Subordination Requests:**

PR-23-046	PR-23-049
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  - 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.

\*FTI

°Appearing



- d. Discussion and consideration of candidates and next steps for possible hiring of Administrative Law Judges for the Office of Administrative Law Judges.
8. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
9. New business.
10. Adjournment.

