



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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA
August 22, 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 21, 2023.
2. Approval of minutes of the regular commission meeting dated August 15, 2023.
3. Executive Director’s Report.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 22, 2023.
5. Discussion and possible action regarding Equalization/Excise Board appointment of Richard Smith, Washita County.
6. 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:**

23-2511351°	20-2206248°*	22-2128430	23-2395228	23-2537405	23-2498401*
23-2511353°	22-1981422	22-2130997	23-2411564	22-2104703*	
22-2149665°*	22-2009493	23-2362864	23-2470605	22-2105272*	
18-2455080°	22-2128416	23-2372481	23-2504719	22-2128603*	
 - b. **Partial Releases and Subordination Requests:**

PR-23-046	PR-23-050	PR-23-051	PR-23-053
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 - c. **Administrative Law Judges’ Recommendations:**
CR-19-032-F

*FTI
°Appearing



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

