



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

August 29, 2023 — 10:00 A.M.

**201 W. 5th St., Ste. 400
Tulsa, Oklahoma 74103**

1. Convene - Notice of Meeting Posted December 14, 2022; Agenda of Meeting Posted 10:00 A.M., August 28, 2023.
2. Approval of minutes of the regular commission meeting dated August 22, 2023.
3. 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-18-140-G°	23-2564818°	22-2082356°	23-2511247°*	22-1956694	22-2124733
23-2550677°	20-1462946°	22-2273808°*	21-1949205	22-2084989	22-2150591
 - b. **Administrative Law Judges' Recommendations:**
CR-22-020-F
 - 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.
 - d. Discussion and consideration of candidates and next steps for possible hiring of Administrative Law Judges for the Office of Administrative Law Judges.
4. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
5. New business.
6. Adjournment.

*FTI
°Appearing

