

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION SPECIAL MEETING AGENDA SEPTEMBER 8, 2023 – 9:30 A.M. 123 Robert S. Kerr Avenue, Suite 2801 Oklahoma City, OK 73102

- 1. Convene Notice of Meeting Posted September 1, 2023; Agenda of Meeting Posted 9:30 A.M., September 6, 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 of End-of-Year PMP evaluations and final End-of-Year review for Commission direct reports (Administrative Law Judges).
- 3. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 4. Adjournment.

