



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

October 31, 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., October 30, 2023.
2. Approval of minutes of the regular commission meeting dated October 24, 2023.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated October 31, 2023.
4. Executive Director’s Report.
5. 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. Discussion of End-of-Year PMP evaluation and final End-Of-Year review for Commission direct report (Executive Director).
 - b. **Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

CR-23-003°	21-1958345	22-2123780	22-2181220	23-2411562	22-2114928*
S-2386951*	22-1968116	22-2130169	22-2183407	23-2421295	22-2178419*
S-2400781*	22-2055366	22-2132095	22-2219106	23-2519350	23-2419216*
S-2475692*	22-2096908	22-2145453	22-2227165	22-2046829*	
21-1697695	22-2111677	22-2174406	23-2350904	22-2106546*	
 - c. **Partial Releases and Subordination Requests:**
PR-23-027 PR-23-068
 - d. **Administrative Law Judges’ Recommendations:**
P-17-201-S P-21-094-B P-22-061-B SJ-19-014-H

*FTI
°Appearing



- e. Discussion regarding content and opening of PMP evaluations for Commission direct reports (Executive Director, Administrative Law Judges, Counsel to the Commissioners, Executive Secretaries and Internal Audit Director).
 - f. Consideration and possible action regarding salary adjustments of Headquarter direct reports and support staff of Office of Administrative Law Judges.
6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
 7. New business.
 8. Adjournment.

