

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA November 7, 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., November 6, 2023.
- 2. Approval of minutes of the regular commission meeting dated October 31, 2023.
- 3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated November 7, 2023.
- 4. Executive Director's Report.
- 5. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation. Executive Session authorized by 25 O.S. § 307 (B)(4)(7).
 - a. Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief: Other Taxpayer and Division Request:

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b. Administrative Law Judges' Recommendations: P-21-020-SI P-23-027-B*

*FTI Appearing

- 6. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session
- 7. New business.
- 8. Adjournment.

