



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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA
December 12, 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., December 11, 2023.
2. Approval of minutes of the regular commission meeting dated November 21, 2023.
3. Discussion and possible approval of 2024 Schedule of Regular Meetings to be submitted to the Secretary of State.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated December 12, 2023.
5. Executive Director's Report:
 - Parental Choice Tax Credit Program Update
6. Discussion of Mid-Year PMP Process for Headquarters Direct Reports (Executive Director, Administrative Law Judges, Counsel to the Commissioners, Executive Secretaries, and Internal Audit Director).
7. 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:**

23-2651626°	22-1961860	22-2134036	22-2228927	23-2627288	22-2271411*
E-21-003	22-2020993	22-2159096	22-2256104	21-1931357*	
E-21-007	22-2041029	22-2163622	23-2303591	22-2009421*	
S-2489705	22-2071478	22-2164339	23-2361125	22-2160778*	
S-2519702*	22-2130942	22-2168918	23-2504646	22-2164745*	
22-1960986	22-2133824	22-2173044	23-2593240	22-2168535*	

b. **Partial Releases and Subordination Requests:**

PR-23-079°	PR-23-080°	PR-23-082°
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c. **Administrative Law Judges' Recommendations:**

P-19-113-B	P-20-026-B	P-21-024-R
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*FTI
°Appearing



8. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
9. New business.
10. Adjournment.

