

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA January 9, 2024 — 1:30 P.M. 123 Robert S. Kerr Avenue, 28<sup>th</sup> Floor Oklahoma City, OK 73102

- Convene Notice of Meeting Posted December 14, 2023; Agenda of Meeting Posted 1:30 P.M., January 8, 2024.
- 2. Approval of minutes of the regular commission meeting dated December 12, 2023.
- 3. Approval of minutes of the special commission meeting dated December 18, 2023.
- 4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated January 9, 2024.
- 5. Discussion and possible action regarding Equalization/Excise Board appointment of Miles Beasley, Pushmataha County.
- 6. Discussion and possible action regarding Equalization/Excise Board appointment of Teresa Sellers, Oklahoma County.
- 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 Penalt	ty and Interest;	Settlement Requ	ests; Abatement	Requests; Re	quests for Spousal
	Relief; Other Taxpayer and Division Request:					
	S-2523247	22-2078178	22-2151355	22-2196836	22-2296741	23-2589213
	22-1968940	22-2116252	22-2153951	22-2196849	23-2364505	22-2277547*
	22-1992843	22-2146947	22-2154945	22-2219304	23-2364627	23-2410535*

 22-2024936
 22-2146948
 22-2156360
 22-225650
 23-2397096

 22-2071096
 22-2151178
 22-2191081
 22-2269785
 23-2417171

b. <u>Partial Releases and Subordination Requests:</u>
PR-23-076 PR-23-079 PR-23-084 PR-23-086

c. Administrative Law Judges' Recommendations:
P-19-250-SI P-20-068-B P-21-003-H P-23-037-F T-22-064-F

\*FTI °Appearing

23-2413489\*

8. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.



- 9. New business.
- 10. Adjournment.

