



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

January 30, 2024 — 1:30 P.M.
123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 14, 2023; Agenda of Meeting Posted 1:30 P.M., January 29, 2024.
2. Approval of minutes of the regular commission meeting dated January 23, 2024.
3. Consideration and possible adoption of proposed permanent rules to conform to recent legislative changes, reflect recent policy recommendations, update rule references, improve readability, and delete obsolete language for the following chapters:
 - OAC 710:1, Administrative Operations
 - OAC 710:10, Ad Valorem
 - OAC 710:20, Alcohol and Mixed Beverages
 - OAC 710:40, Franchise Tax
 - OAC 710:45, Gross Production
 - OAC 710:50, Income
 - OAC 710:55, Motor Fuel
 - OAC 710:65, Sales and Use Tax
 - OAC 710:95, Miscellaneous Areas of Regulatory and Administrative Authority

4. 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:**

P-22-175-G°	22-2166704	22-2441402	23-2352604	23-2606674	22-2241755*
22-2179230°	22-2168498	23-2285371	23-2398720	22-2027427*	22-2289511*
23-2555957°	22-2203506	23-2315228	23-2409209	22-2031157*	
22-2160823	22-2239834	23-2315631	23-2500260	22-2161384*	
22-2027451	22-2261729	23-2323690	23-2513243	22-2184980*	
22-2166292	22-2269232	23-2344245	23-2532869	22-2197541*	

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

PR-23-075	PR-23-081	PR-24-002
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c. **Administrative Law Judges' Recommendations:**

CR-20-004-F P-23-105-F

*FTI
°Appearing

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

