



## OFFICE OF COMMISSIONERS

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

### OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

February 6, 2024 — 1:30 P.M.  
123 Robert S. Kerr Avenue, 28<sup>th</sup> Floor  
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 14, 2023; Agenda of Meeting Posted 1:30 P.M., February 5, 2024.
2. Approval of minutes of the regular commission meeting dated January 30, 2024.
3. Discussion and possible action to authorize transmission of the "Progress Report to the Legislature and the State Board of Equalization on County Visual Inspection Programs", as required by 68 O.S., §2820(E).

4. 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. **Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

21-1941466	22-2116476	22-2201333	22-2297348	23-2338715	23-2399296*
S-2189192	22-2143951	22-2204029	22-2302828	23-2464737	23-2429439*
S-2544836*	22-2165394	22-2210017	23-2296743	23-2482201	
S-2548633*	22-2178317	22-2219124	23-2307425	23-2580871	
21-1980851	22-2185250	22-2249487	23-2333151	22-2128985*	
22-2097651	22-2189390	22-2250481	23-2333518	23-2347327*	

b. **Administrative Law Judges' Recommendations:**  
P-21-157-B

- c. Discussion of mid-year PMPs and related individual self-evaluations for Commission direct reports (Executive Director, Administrative Law Judges, Counsel to the Commissioners, Executive Secretaries, and Internal Audit Director) and timing of process to finalize supervisory mid-year reviews for all Headquarters employees.

\*FTI  
°Appearing



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

