

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA February 21, 2024 — 1:30 P.M. 123 Robert S. Kerr Avenue, 28th Floor Oklahoma City, OK 73102

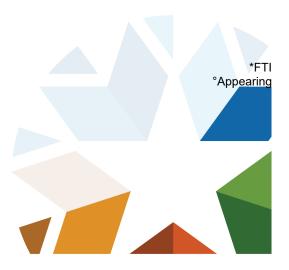
- 1. Convene Notice of Meeting Posted December 14, 2023; Agenda of Meeting Posted 1:30 P.M., February 20, 2024.
- 2. Approval of minutes of the regular commission meeting dated February 13, 2024.
- 3. Consideration and possible approval of the application submitted on behalf of the City of Tulsa for recognition of the 2023 Tulsa Shootout held December 27, 2023 through December 31, 2023, as a quality event.
- 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 Taxpaver and Division Request:

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6168 23-2641938 23-2673617				
8247 23-2666418 23-2673618				
9807 23-2666425 23-2673619				
9808 23-2669213 24-2691697				
9854 23-2669442				
9855 23-2670516				

b. Partial Releases and Subordination Requests:

PR-23-067 PR-23-081

c. <u>Administrative Law Judges' Recommendations:</u> P-19-158-H



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

