



## 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, 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 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 Taxpayer and Division Request:**

P-23-153-F	23-2516256	23-2565811	23-2636168	23-2641938	23-2673617
23-2621078	23-2541346	23-2568802	23-2638247	23-2666418	23-2673618
S-2559478	23-2546068	23-2580344	23-2639807	23-2666425	23-2673619
S-2578950	23-2550291	23-2588186	23-2639808	23-2669213	24-2691697
S-2539103*	23-2552699	23-2594039	23-2639854	23-2669442	
23-2501404	23-2561923	23-2624360	23-2639855	23-2670516	

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

PR-23-067      PR-23-081

c. **Administrative Law Judges' Recommendations:**

P-19-158-H

\*FTI  
°Appearing



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.

