



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

March 5, 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., March 4, 2024.
2. Approval of minutes of the regular commission meeting dated February 27, 2024.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated March 5, 2024.

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:**

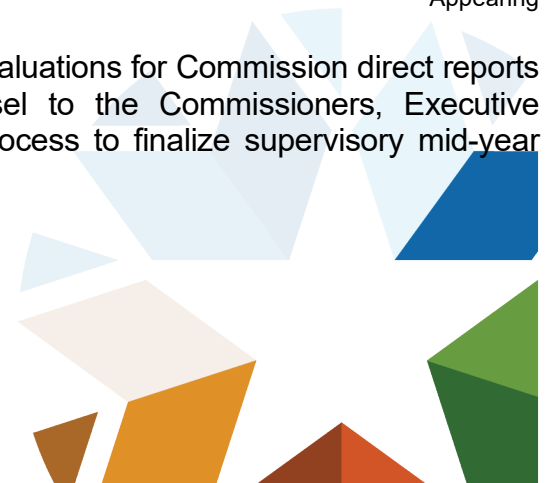
22-2284731°	22-1971255	22-2239704	23-2365240	23-2533219	22-2203573*
23-2359353°	22-2176782	22-2289029	23-2437197	23-2536268	23-2621419*
23-2561620°*	22-2205275	22-2292935	23-2449543	23-2585182	
22-2026470	22-2210640	23-2271586	23-2470003	23-2594817	
P-22-101-G	22-2210644	23-2281079	23-2474832	23-2619828	
P-23-148-G	22-2224743	23-2351452	23-2509010	22-2178417*	

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

PR-24-013°	PR-24-007	PR-24-009
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*FTI
°Appearing

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.



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

