

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA April 23, 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., April 22, 2024.
- 2. Approval of minutes of the regular commission meeting dated April 16, 2024.
- 3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated April 23, 2024.
- 4. Discussion and possible approval of appointment of Dustie Elkins as Assistant Secretary and Attestation Officer for the Administrative Law Judge's Office.
- 5. 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:

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E-21-012°	23-2347327*	22-2228197	23-2293573	23-2554863	22-2213155*
23-2596087°	21-1975817	22-2235206	23-2372392	23-2627277	23-2386608*
22-1962946°	21-2219314	22-2237279	23-2486156	23-2677516	
23-2637374°*	22-2213887	22-2264588	23-2524514	22-2134039*	
23-2409209	22-2220950	22-2281691	23-2546564	22-2203692*	

b. Partial Releases and Subordination Requests:

PR-24-030° PR-24-022 PR-24-027 PR-24-031 PR-24-032

c. Administrative Law Judges' Recommendations:

P-22-048-H

*FTI Appearing

 Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session



- 7. New business.
- 8. Adjournment.

