

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA May 21, 2024 — 10:00 A.M. 201 W. 5<sup>th</sup> St., Ste. 400 Tulsa, Oklahoma 74103

- Convene Notice of Meeting Posted December 14, 2023; Agenda of Meeting Posted 10:00 A.M., May 20, 2024.
- 2. Approval of minutes of the regular commission meeting dated May 14, 2024.
- 3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated May 21, 2024.
- 4. Discussion and possible approval of supplemental claims against the Ad Valorem Reimbursement Fund.
- 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. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

| 23-2651442°* | 22-2221943 | 22-2226367 | 22-2234940 | 22-2259535 |
|--------------|------------|------------|------------|------------|
| 23-2424346°  | 22-2224764 | 22-2231021 | 22-2247390 | 24-2809114 |

^F II Appearing°

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

