



## OFFICE OF COMMISSIONERS

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

### OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

June 18, 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., June 17, 2024.
2. Approval of minutes of the regular commission meeting dated June 11, 2024.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated June 18, 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:**

P-21-009-G <sup>o</sup>	22-2248306 <sup>o*</sup>	22-2236677	22-2276761	22-2221578*	23-2320072*
P-22-111-R <sup>o</sup>	22-2160151 <sup>o</sup>	22-2239827	22-2285849	22-2233369*	24-2779757*
22-2268742 <sup>o</sup>	E-20-006	22-2272759	22-2292377	22-2244940*	
23-2663189 <sup>o</sup>	22-2233367	22-2272760	23-2320073	23-2316893*	

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

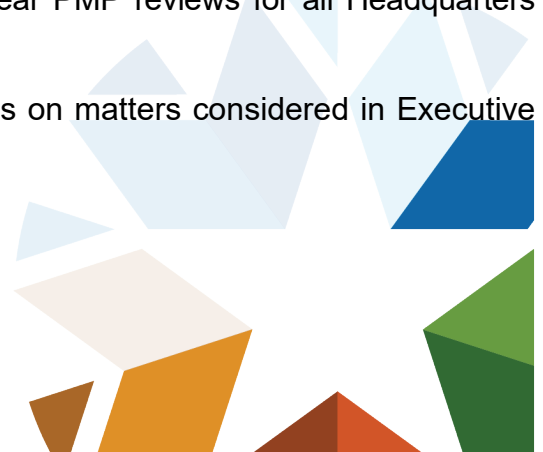
PR-24-043

c. Discussion and calibration of End-of-Year PMPs for Commission direct reports (Executive Director, Administrative Law Judges, Counsel to the Commissioners, Executive Secretaries, and Internal Audit Director) and related processes to finalize End-of-Year PMP reviews for all Headquarters employees.

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

\*FTI

<sup>o</sup>Appearing



6. New business.
7. Adjournment.

