



## OFFICE OF COMMISSIONERS

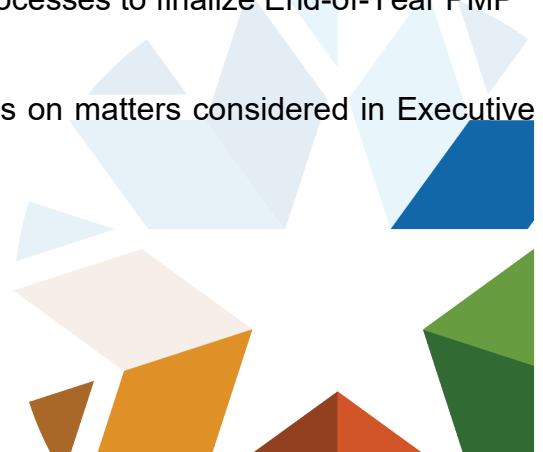
Mark A. Wood, Chairman  
Shelly Paulk, Vice-Chairman  
Charles T. Prater, Secretary-Member

### OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

June 25, 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 24, 2024.
  2. Approval of minutes of the regular commission meeting dated June 18, 2024.
  3. Discussion and possible approval of Fiscal Year 2025 Budget Work Program.
  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:**

22-2233368°	22-2249145	22-2276097	22-2298924	23-2665576
24-2763108*	22-2262665	22-2294350	23-2285857	24-2890201
22-2282812	22-2263251	22-2298923	23-2305423	
    - b. **Partial Releases and Subordination Requests:**  
PR-24-042
    - c. **Administrative Law Judges' Recommendations:**  
P-23-011-G      PC-24-001
  - d. 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), compensation, and related processes to finalize End-of-Year PMP reviews for Headquarter employees.
- \*FTI  
°Appearing
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.



6. New business.
7. Adjournment.

