



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

July 2, 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., July 1, 2024.
2. Approval of minutes of the regular commission meeting dated June 25, 2024.
3. Executive Director’s Report:
 - HR Update
 - IRS Direct File
 - July Quarterly Town Hall
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 2, 2024.
5. Discussion and possible approval of supplemental claim against the Ad Valorem Reimbursement Fund.
6. 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:**

S-2740638*	23-2335014	24-2727991	24-2836340	24-2868527	24-2892306
22-2286175	23-2416828	24-2730361	24-2848457	24-2872397	
 - b. **Partial Releases and Subordination Requests:**

PR-24-048	PR-24-049	PR-24-050
-----------	-----------	-----------

*FTI
°Appearing



- 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), compensation, and related processes to finalize End-of-Year PMP reviews for Headquarter employees.
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. New business.
9. Adjournment.

