



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

July 9, 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 8, 2024.
2. Approval of minutes of the regular commission meeting dated July 2, 2024.
3. Discussion and possible action regarding Equalization/Excise Board appointment of Danny K. Owens, Harper County.
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:**

22-2163625	22-2184412	22-2295989	23-2301329	23-2318624	22-2189968*
21-1936796*	22-2244697	22-2303174	23-2305006	23-2333150	23-2428480*
21-2210609	22-2293280	22-2322593	23-2318010	24-2863639	
 - b. **Partial Releases and Subordination Requests:**

PR-24-036°	PR-24-052°	PR-24-037	PR-24-041
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- 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.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. New business.
7. Adjournment.

*FTI
°Appearing

