



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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA
July 23, 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 22, 2024.
2. Approval of minutes of the regular commission meeting dated July 16, 2024.
3. Executive Directors Report:
 - Development/Innovation Process
 - Quarterly Town Hall Meetings Last Week
4. Consideration of approval of the application submitted on behalf of the City of Oklahoma City for recognition of the 2024 RowFest to be held July 13, 2024 through July 21, 2024 as a quality event.
5. 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-17-205-R ^o	22-2233368 ^o	23-2524514 ^o	19-2913270	23-2331336	23-2366408
P-21-024-R	23-2315105 ^o	23-2677630 ^o	22-2234782	23-2334813	24-2903935*
P-22-056-R	23-2365559 ^o	23-2355400 ^{o*}	23-2327956	23-2364925	
 - b. **Administrative Cases:**

PC-24-013-R	P-18-248-K	T-23-116-F
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 - c. End-of-Year PMP Review (ALJ Holden).
 - d. Discussion and possible action regarding calibration and compensation for Commission direct reports (Executive Director, Administrative Law Judges, Counsel to the Commissioners, Executive Secretaries, and Internal Audit Director) to finalize End-of-Year PMP reviews for Headquarters employees.
6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. New business.
8. Adjournment.

*FTI
^oAppearing

