



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

**OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA**  
**July 30, 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., July 29, 2024.
2. Approval of minutes of the regular commission meeting dated July 23, 2024.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 30, 2024.
4. Consideration and possible approval of the Designation of the Director of the Income Tax Accounts Division for the purpose of granting waivers of interest and penalties related to the reporting of gross production tax for certain periods.
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:**

22-2146046°	22-2296741	22-2235302	22-2255311	23-2892754
24-2891316°	S-2755811	22-2235764	23-2331220	
22-2220950	S-2769857	22-2240326	23-2408195	
  - b. **Partial Releases and Subordination Requests:**

PR-24-033	PR-24-054
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  - c. **Administrative Law Judges' Recommendations:**

CR-20-008-F	CR-20-025-F	T-23-039-F
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- 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

°Appearing

