

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA August 6, 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., August 5, 2024.
- 2. Approval of minutes of the regular commission meeting dated July 30, 2024.
- 3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 6, 2024.
- 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)(4)(7).
  - a. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

23-2471187° 22-2268229 23-2332556 23-2367474 24-2880739 23-2524514° 23-2326275 23-2334027 23-2452074 P-24-034-F\* 23-2332555 23-2336104 23-2885227

b. Partial Releases and Subordination Requests:

PR-24-042 PR-24-055 PR-24-057

c. Administrative Law Judges' Recommendations:

P-18-143-SI P-18-223-B

\*F11 Appearing

- 5. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- New business.
- 7. Adjournment.

