

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA August 13, 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., August 12, 2024.
- 2. Approval of minutes of the regular commission meeting dated August 6, 2024.
- 3. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation. 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>

23-2366303 23-2392715 23-2411557 24-2878044 24-2898449 23-2367489 23-2407974 24-2850539 24-2888296 24-2903258

b. Administrative Law Judges' Recommendations:

PC-24-015-H SJ-24-057-R

*FTI *Appearing

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

