



**OFFICE OF COMMISSIONERS**

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

**OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA**

**August 20, 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 19, 2024.
2. Approval of minutes of the regular commission meeting dated August 13, 2024.
3. Executive Director’s Report:
  - Parental Choice Tax Credit
  - Midwestern States Association of Tax Administrators Conferences
  - Learning & Development – Leadership
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 20, 2024.
5. Discussion and possible action to adopt the proposed emergency rules to implement the provisions of HB3388 (Parental Choice Tax Credit).
6. 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:**

CR-15-001-B <sup>o</sup>	23-2673042 <sup>o</sup>	22-1968940	23-2326795	23-2367249	22-2295996*
22-2276113 <sup>o</sup>	24-2905932 <sup>o*</sup>	22-2216257	23-2329078	23-2378228	
23-2315540 <sup>o</sup>	P-22-048-G	22-2259919	23-2335011	23-2378622	
23-2393625 <sup>o</sup>	23-2537432	22-2267872	23-2335065	24-2894833	
  - b. **Partial Releases and Subordination Requests:**

PR-24-057 <sup>o</sup>	PR-24-060 <sup>o</sup>	PR-24-059
------------------------	------------------------	-----------
  - c. **Administrative Law Judges’ Recommendations:**

PC-24-009-R	PC-24-022-F
-------------	-------------
  - d. End-of-Year PMP Review (ALJ Short).



\*FTI  
<sup>o</sup>Appearing

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. New business.
9. Adjournment.

