



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

September 17, 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., September 16, 2024.
2. Approval of minutes of the regular commission meeting dated September 10, 2024.
3. Executive Directors Report:
 - Tax Operating System
 - Employee Culture
 - Parental Choice Tax Credit
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated September 17, 2024.
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:

S-2721204	S-2800519*	23-2505087	24-2944263	23-2405637	23-2561621
S-2783046	23-2335118	23-2536505	23-2367481	23-2410617	
S-2844643	23-2348530	23-2553262	23-2378992	23-2410621	
S-2568527*	23-2358039	23-2896303	23-2385438	23-2411678	
S-2696737*	23-2480950	24-2884844	23-2387728	23-2502407	
S-2769856*	23-2502810	24-2939013	23-2397125	23-2546063	

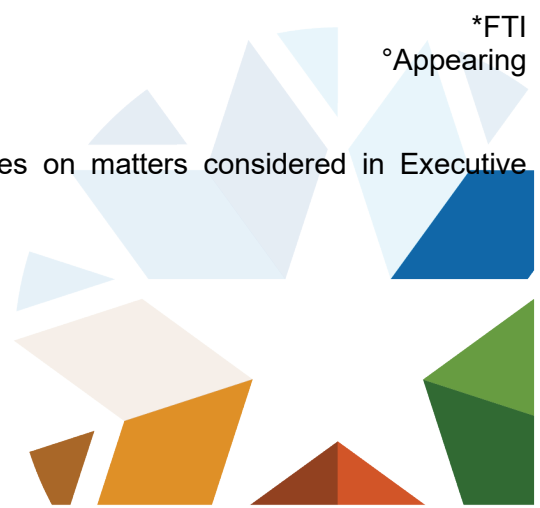
b. **Administrative Law Judges' Recommendations:**

P-24-052-H SJ-24-021-R

c. End-of-Year PMP Review (Executive Director).

6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

*FTI
°Appearing



- 7. New business.
- 8. Adjournment.

