



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

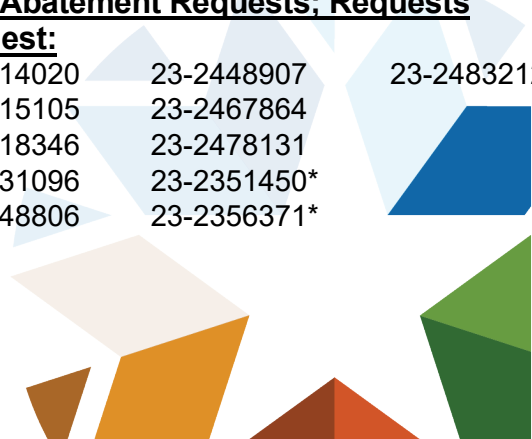
OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

October 15, 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., October 14, 2024.
2. Approval of minutes of the regular commission meeting dated October 1, 2024.
3. Approval of minutes of the regular commission meeting dated October 8, 2024.
4. Executive Director’s Report:
 - MSATA 2024/2025 Update
 - October Employee Town Hall
 - Taxpayer Resource Center Optimization – Status Update
 - Agency-Wide Customer Service Training Program
 - Annual Employee Engagement Survey
5. Consideration, discussion and possible action regarding proposed administrative rule changes to Title 710, Chapters 1, 20, 25, 45, 50, 55, 65, 70, 85 and 95. Proposed changes largely seek to clarify the administration of the tax code, implement enacted legislation, and update statutory references.
6. Discussion and possible action to approve a Memorandum of Understanding with the Department of Environmental Quality specifying OTC and DEQ responsibilities related to the Emission Reduction Act.
7. 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:**

PC-24-034-H°	23-2495643°	23-2340305	23-2414020	23-2448907	23-2483212*
23-2346565°	23-2466228**	23-2356944	23-2415105	23-2467864	
23-2450853°	23-2498810**	23-2358676	23-2418346	23-2478131	
23-2511536°	22-2269123°	23-2359355	23-2431096	23-2351450*	
23-2571649°	23-2410621	23-2360612	23-2448806	23-2356371*	



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

PC-24-064-SI

*FTI
°Appearing

- c. Discussion of performance reviews of Administrative Law Judge Clerks and possible action regarding compensation.
- 8. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
- 9. New business.
- 10. Adjournment.

