



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

November 13, 2024 — 1:30 P.M.
123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, Oklahoma 73102

1. Convene - Notice of Meeting Posted December 14, 2023; Agenda of Meeting Posted 1:30 P.M., November 12, 2024.
2. Approval of minutes of the regular commission meeting dated November 5, 2024.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated November 13, 2024.
4. Executive Director's Report:
 - Managed Payments
 - Taxpayer Resource Center Optimization
 - Leadership Training - Empower
5. Discussion and possible action authorizing the submission of the 2024 Equalization Report and findings to the State Board of Equalization (per 68 O.S. 2011, Section 2864).
6. Discussion and possible action regarding the Equalization/Excise Board appointment of David C. Williams, McCurtain County.
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:**

P-24-90-H°	S-2941386	23-2519255	23-2603117	23-2670715	23-2595008*
S-2959805°*	S-2960394	23-2528919	23-2620922	23-2677742	
P-24-100-H*	S-2970906	23-2550286	23-2629375	24-2971455	
P-24-145-H*	S-2991228	23-2550292	23-2634044	24-2981360	
S-2888280	S-2930001*	23-2553626	23-2660331	24-2999657	
S-2923904	23-2495444	23-2591645	23-2666202	23-2576731*	



b. **Partial Releases and Subordination Requests:**

PR-24-077

*FTI
°Appearing

- c. Consideration and possible action regarding salary adjustments of Commission direct reports (Executive Secretaries).
- 8. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
- 9. New business.
- 10. Adjournment.

