

OFFICE OF COMMISSIONERS

Mark A. Wood, Chairman Shelly Paulk, Vice-Chairman Zack Taylor, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA July 8, 2025 — 1:30 P.M. 123 Robert S. Kerr Avenue, 28th Floor Oklahoma City, Oklahoma 73102

- 1. Convene Notice of Meeting Posted December 10, 2024; Agenda of Meeting Posted 1:30 P.M., July 7, 2025.
- 2. Approval of minutes of the regular commission meeting dated June 17, 2025.
- 3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 8, 2025.
- 4. Discussion and possible action regarding the Equalization/Excise Board Appointment of George Horn, Jr., Grady County.
- 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. Votes regarding confidential taxpayer matters that are required by state and federal law to be kept confidential may be taken during Executive Session pursuant to 25 O.S. § 307(E)(3). Executive Session authorized by 25 O.S. § 307(B)(1)(4) and (7).

a. Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief: Other Taxpaver and Division Request:

Spousai Relief, Other Taxpayer and Division Request:					
P-22-035-B°	24-3148990°	25-3382808°	S-3221669*	24-3136359	25-3164403
24-3134186°	24-3152882°	25-3200556°*	24-3126264	24-3143085	25-3143054
25-3226250°	25-3139489°	25-3334558°*	24-3126283	24-3143661	
24-3139353°	25-3146401°	25-3358939°*	25-3389609	24-3152877	
24-3140395°	25-3154068°	25-3346548°	24-3134284	24-3162935	
24-3144240°	25-3154069°	24-3148986°	24-3136131	25-3141658	

b. Partial Releases and Subordination Requests:

PR-25-024 PR-25-026 PR-25-028 PR-25-030

c. Administrative Law Judges' Recommendations:

P-20-142-E P-21-163-LH P-23-035-E P-24-035-K P
P-21-008-LH P-22-178-LH P-24-029-K P-24-079-H

PC-25-008-F



- d. Discussion of End-of-Year PMPs and related self-evaluations for Commission direct reports (Executive Director, Administrative Law Judges, Counsel to the Commissioners, Executive Secretaries, and Internal Audit Director) and timing of process to finalize supervisory End-of-Year PMP reviews for all Headquarters employees.
- 6. Reconvene in Open Session Recommendations and votes on non-confidential matters considered in Executive Session.
- 7. New business.
- 8. Adjournment.

