



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

Zack Taylor, Chairman

Shelly Paulk, Vice-Chairman

Daniel J. LaFortune, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

July 28, 2026 — 1:30 P.M.

123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, Oklahoma 73102

1. Convene - Notice of Meeting Posted December 9, 2025; Agenda of Meeting Posted 1:30 P.M., July 27, 2026.
2. Approval of minutes of the regular commission meeting dated July 7, 2026.
3. Approval of minutes of the regular commission meeting dated July 14, 2026.
4. Approval of minutes of the regular commission meeting dated July 21, 2026.
5. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 28, 2026.
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 any individual salaried public officer or employee. 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), § 307(B)(4), § 307(B)(7) and § 307(C)(15).

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

P-26-144-SI°	S-3701035*	26-3668137	26-3711478	26-3728963	26-3714314*
S-3544310*	S-3716976*	26-3678478	26-3716650	26-3729510	26-3721428*
S-3609882*	3722443*	26-3704748	26-3720920	26-3702845*	26-3757909*
S-3646176*	26-3653808	26-3708159	26-3721027	26-3711481*	

*FTI

°Appearing

- b. Discussion and calibration of End-of-Year PMP's for Commission direct reports (Executive Director, Administrative Law Judges, Counsel to Commissioners, Executive Secretaries, and Internal Audit Director), compensation, and related processes to finalize End-of-Year PMP reviews for Headquarter employees.
7. Reconvene in Open Session – Recommendations and votes on non-confidential matters considered in Executive Session.
8. New business.
9. Adjournment.

