



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

March 7, 2023 — 1:30 P.M.
123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 14, 2022; Agenda of Meeting Posted 9:00 A.M., March 6, 2023.
2. Approval of minutes of the regular commission meeting dated February 21, 2023.
3. Executive Director’s Report.
4. Discussion and possible action regarding Equalization/Excise Board reappointment of Larry Gatewood, Ottawa County.
5. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated March 7, 2023.
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 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-19-073-G°	P-22-182-R	21-1921207	21-1934780	22-1955927	21-1935624*
P-19-074-G°	T-21-062	21-1925489	21-1936880	22-2019774	22-2016060*
P-19-075-G°	21-1868473	21-1929370	21-1941452	22-2177677	
P-20-019-R°	21-1874116	21-1931600	21-1948770	22-2247811	
21-1843681°	21-1874202	21-1934094	21-1950158	23-2331703	
E-22-004	21-1915049	21-1934563	21-2274129	21-1760023*	

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

PR-23-007°	PR-23-008	PR-23-009	PR-23-011
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*FTI
°Appearing



- c. Discussion of Mid-Year PMP evaluations and final review of Mid-Year PMPs for Commission direct reports (Executive Director, Administrative Law Judges, Executive Secretaries, Counsel to the Commissioners and Internal Audit Director).
 - d. Mid-Year Performance Evaluation of Commission direct report (Administrative Law Judge).
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
 8. New business.
 9. Adjournment.

