



**OFFICE OF COMMISSIONERS**

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

**OKLAHOMA TAX COMMISSION SPECIAL MEETING AGENDA**

**March 8, 2023 — 10:00 A.M.**

**201 W. 5<sup>th</sup> St., Ste. 400**

**Tulsa, Oklahoma 74103**

1. Convene - Notice of Meeting Posted February 27, 2023; Agenda of Meeting Posted 9:00 A.M., March 6, 2023.
2. 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:**

20-1390666°	21-1865204°	22-2337951°	21-1921130
21-1740780°	20-1417717°*	22-2342787°	22-2249769
  - b. **Administrative Law Judges' Recommendations:**

P-20-083-R
  - c. Discussion of PMP evaluations for Commission direct reports (Administrative Law Judges).
  - d. Mid-Year Performance Evaluation of Commission direct report (Counsel to the Commissioners).
3. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
4. New business.
5. Adjournment.

\*FTI

°Appearing

