



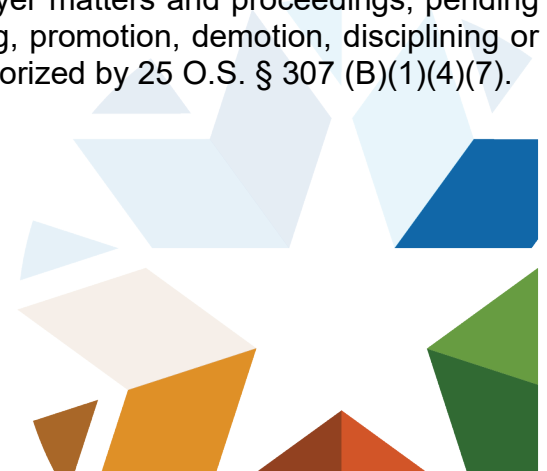
OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

September 12, 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 1:30 P.M., September 11, 2023.
2. Approval of minutes of the regular commission meeting dated August 29, 2023.
3. Approval of minutes of the special commission meeting dated September 8, 2023.
4. Executive Director's Report.
5. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated September 12, 2023.
6. Consideration of approval of the application submitted on behalf of the City of Norman for Quality Event status for the 2023 Korn Ferry Tour Compliance Solutions Championship Golf Tournament held June 19, 2023 through June 25, 2023.
7. Consideration and discussion of emergency administrative rules necessary to implement HB1934.
8. Consideration and possible action to authorize the Executive Director to evaluate potential third party vendors to implement HB 1934, and to negotiate and execute any resulting agreement reached with a vendor under the competitive bidding procedures required by Oklahoma Statutes, Title 74.
9. 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:**

23-2523156°	21-1910197	22-2029240	22-2145205	23-2411567	23-2535609
23-2523157°	21-1915452	22-2073154	22-2165142	23-2480299	22-2040312*
21-1713114	21-1935340	22-2098111	23-2332957	23-2499250	22-2062719*
21-1824303	21-1952837	22-2128430	23-2372480	23-2511221	
21-1884127	22-1967738	22-2143541	23-2404747	23-2527463	

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

PR-23-031	PR-23-039	PR-23-052	PR-23-054
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c. **Administrative Law Judges' Recommendations:**

CR-21-022-H	CR-22-012-H	P-18-007-G
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*FTI
°Appearing

d. Discussion of End-Of-Year PMP evaluations and the final End-of-Year review for Commission direct reports (Executive Director, Executive Secretaries, Counsel to the Commissioners, and Internal Audit Director).

10. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

11. New business.

12. Adjournment.

