



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

February 13, 2024 — 1:30 P.M.
123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 14, 2023; Agenda of Meeting Posted 1:30 P.M., February 12, 2024.
2. Approval of minutes of the regular commission meeting dated February 6, 2024.
3. Approval of minutes of the special commission meeting dated February 12, 2024.
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated February 13, 2024.
5. Discussion and possible action regarding CY2024 Internal Audit Plan and Charter.
6. Consideration and possible adoption of proposed permanent rules to conform to recent legislative changes for the following chapter:
 - OAC 710:10 Ad Valorem
7. 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:**

21-1886013 [°]	20-1520084	22-2009102	22-2174031	22-2240520	22-2293663
P-23-133-R	20-2640453	22-2024185	22-2176014	22-2249487	22-2611351
P-23-149-R	21-1953221	22-2026470	22-2203418	22-2263991	23-2486657
22-2150749	22-1960987	22-2078479	22-2215996	22-2268268	23-2530909
22-2228927	22-1987688	22-2098833	22-2219007	22-2293489	22-2214309*

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

PR-24-006

c. **Administrative Law Judges' Recommendations:**

P-20-130-SI P-21-134-G

*FTI
°Appearing



- d. Discussion of mid-year PMPs and related individual 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 mid-year reviews for all Headquarters employees.
8. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
9. New business.
10. Adjournment.

