



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

February 27, 2024 — 10:00 A.M.

201 W. 5TH St., Ste. 400
Tulsa, Oklahoma 74103

1. Convene - Notice of Meeting Posted December 14, 2023; Agenda of Meeting Posted 10:00 A.M., February 26, 2024.
2. Approval of minutes of the regular commission meeting dated February 21, 2024.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated February 27, 2024.
4. Consideration and possible approval of the application submitted on behalf of the City of Tulsa for recognition of the 2024 Chili Bowl Nationals held January 8, 2024 through January 13, 2024 as a quality event.
5. 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:**

23-2651442 ^{o*}	20-1581899	22-1983726	23-2486119	23-2654112
23-2651626 ^o	22-1982547	22-2174659	23-2565711	23-2669210
 - b. **Administrative Law Judges' Recommendations:**

P-20-155-B	P-23-034-SI
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- c. 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.

*FTI

^oAppearing



6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. New business.
8. Adjournment.

