



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

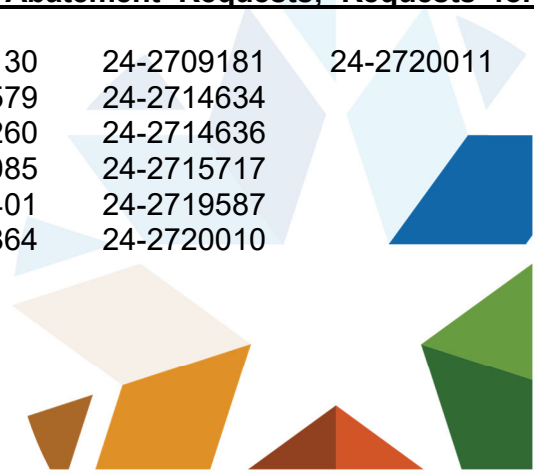
March 12, 2024 — 1:30 P.M.

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., March 11, 2024.
2. Approval of minutes of the regular commission meeting dated March 5, 2024.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated March 12, 2024.
4. Executive Director’s Report:
 - Parental Choice Tax Credit
5. Consideration and possible approval of the Designation of Authorized Agents within the Income Tax Accounts Division for the purpose of granting waivers of interest and penalties pursuant to certain limitations.
6. Consideration and possible approval of the application submitted on behalf of the City of Oklahoma City for recognition of the 2024 Cattlemen’s Congress held December 30, 2023 through January 11, 2024 as a quality event.
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. Upon conclusion of executive session, return to open session for possible vote regarding compensation of direct reports. 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-19-053-G ^o	23-2590414	23-2679003	24-2689130	24-2709181	24-2720011
23-2647792	23-2603120	24-2675036	24-2695579	24-2714634	
S-2489706	23-2624545	24-2676965	24-2696260	24-2714636	
S-2553429	23-2651937	24-2685201	24-2700085	24-2715717	
23-2537432	23-2669212	24-2688929	24-2700401	24-2719587	
23-2588184	23-2669441	24-2688930	24-2700864	24-2720010	



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

PR-24-001° PR-24-011° PR-24-013 PR-24-014

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

P-20-006-H

*FTI
°Appearing

d. Mid-Year Performance Review for Commission direct reports (Administrative Law Judges).

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

