



OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

May 14, 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., May 13, 2024.
2. Approval of minutes of the regular commission meeting dated May 7, 2024.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated May 14, 2024.
4. Discussion and possible action regarding Equalization/Excise Board appointment of Joseph Mack McAlester, Latimer County.
5. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation. Executive Session authorized by 25 O.S. § 307 (B)(4)(7).
 - a. **Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

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|-------------|------------|------------|------------|------------|-------------|
| 22-2224051° | 23-2610857 | 24-2711922 | 24-2724328 | 24-2750889 | 24-2779870 |
| 24-2731034° | 24-2708875 | 24-2720871 | 24-2733338 | 24-2769569 | 22-2120705* |
| 22-2228165 | 24-2710577 | 24-2721631 | 24-2739320 | 24-2774215 | |
 - b. **Partial Releases and Subordination Requests:**
PR-24-033

*FTI
°Appearing

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

