



## OFFICE OF COMMISSIONERS

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

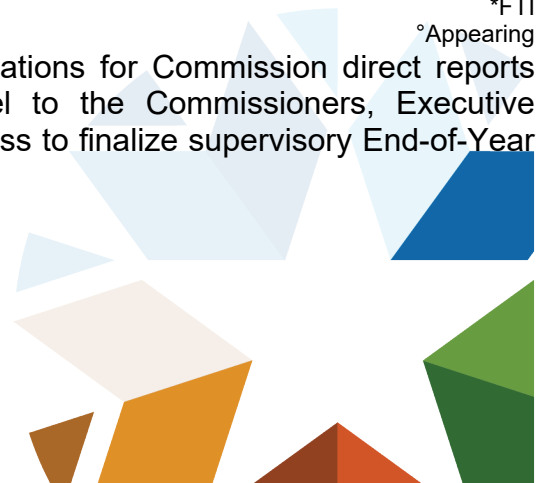
### OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

June 11, 2024 — 1:30 P.M.  
123 Robert S. Kerr Avenue, 28<sup>th</sup> Floor  
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 14, 2023; Agenda of Meeting Posted 1:30 P.M., June 10, 2024.
2. Approval of minutes of the regular commission meeting dated June 4, 2024.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated June 11, 2024.
4. Consideration of approval of the application submitted on behalf of the City of Chickasha for recognition of the 2024 Red Angus Youth Expo to be held June 8, 2024 through June 14, 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:**

S-2698863	S-2740638*	23-2665576	24-2767786	24-2820532	24-2825616
S-2723900	22-2215059	24-2721938	24-2780958	24-2820533	24-2828937
S-2750209	23-2664838	24-2764443	24-2785973	24-2824616	24-2821821*
  - b. **Partial Releases and Subordination Requests:**  
PR-24-044
  - c. Discussion of End-of-Year PMPs and related 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 End-of-Year PMP reviews for all Headquarters employees.

\*FTI  
°Appearing



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

