



OFFICE OF COMMISSIONERS

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

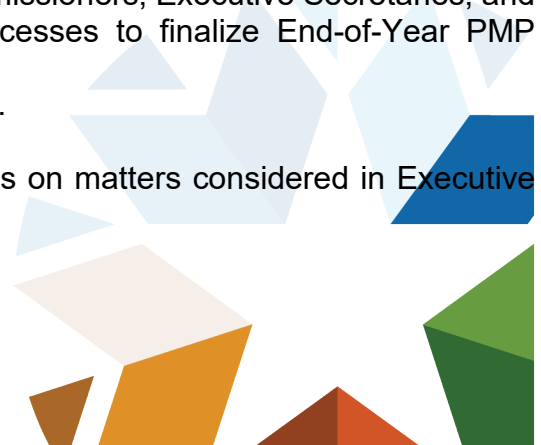
OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

July 16, 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., July 15, 2024.
2. Approval of minutes of the regular commission meeting dated July 9, 2024.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 16, 2024.
4. 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:**

E-23-014°	23-2665576	22-2295995	23-2310794	23-2294763*
23-2386290°	22-2220329	22-2315793	23-2321067	23-2409133*
23-2315188°*	22-2234083	22-2322596	23-2332690	24-2771319*
23-2306399°*	22-2269123	23-2303468	22-2322595*	
 - b. **Partial Releases and Subordination Requests:**
PR-24-051
- c. Discussion and calibration of End-of-Year PMPs for Commission direct reports (Executive Director, Administrative Law Judges, Counsel to the Commissioners, Executive Secretaries, and Internal Audit Director), compensation, and related processes to finalize End-of-Year PMP reviews for Headquarters employees.
- d. End-of-Year PMP review (Counsel to the Commissioners).
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

*FTI
°Appearing



6. New business.
7. Adjournment.

