



**OFFICE OF COMMISSIONERS**

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

**OKLAHOMA TAX COMMISSION SPECIAL MEETING AGENDA**

**December 3, 2024 — 10:00 A.M.**  
**123 Robert S. Kerr Avenue, 28<sup>th</sup> Floor**  
**Oklahoma City, Oklahoma 73102**

1. Convene - Notice of Meeting Posted November 15, 2024; Agenda of Meeting Posted 10:00 A.M., November 27, 2024.
2. Approval of minutes of the regular commission meeting dated November 19, 2024.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated December 3, 2024.
4. Discussion and possible approval of FY2025 re-estimate and FY 2026 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 20, 2024.
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. **Administrative Law Judges' Recommendations:**  
PC-24-057-H PC-24-097-F
6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. New business.
8. Adjournment.

