



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

December 10, 2024 — 10:00 A.M.

201 W. 5th St., Ste. 400

Tulsa, Oklahoma 74103

1. Convene - Notice of Meeting Posted December 14, 2023; Agenda of Meeting Posted 10:00 A.M., December 9, 2024.
2. Approval of minutes of the special commission meeting dated December 3, 2024.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated December 10, 2024.
4. Discussion and possible action regarding 2025 Schedule of Regular Meetings to be submitted to the Secretary of State.
5. Consideration and possible action regarding the application submitted on behalf of the City of Tulsa for Quality Event status for the 2024 Tulsa Shootout to be held December 31, 2024 through January 4, 2025.
6. Discussion and possible action regarding operations of the Office of Administrative Law Judges.
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. 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-20-100-R*°	23-2624638	23-2662852	23-2674418	23-2591955*	23-2669129*
P-24-096-H°	23-2626600	23-2665640	23-2682348	23-2626070*	23-2669250*
22-2280923°	23-2645598	23-2669423	24-2704283	23-2636286*	23-2677101*
23-2581437	23-2645740	23-2669704	24-2741373	23-2647925*	23-2678708*
23-2614908	23-2645928	23-2671005	24-2893920	23-2655834*	
23-2616203	23-2653235	23-2673321	23-2585174*	23-2659379*	

b. Administrative Law Judges' Recommendations:

P-21-101-B	P-21-104-B	P-21-116-B	PC-24-103-F
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°Appearing

- c. Consideration and possible action regarding salary adjustments of Commission direct reports (Executive Director, Doug Linehan, Administrative Law Judge Short, Administrative Law Judge Farnum and Executive Legal Secretary, Audra Minton).
8. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
9. New business.
10. Adjournment.

