

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA January 7, 2025 — 1:30 P.M. 123 Robert S. Kerr Avenue, 28<sup>th</sup> Floor Oklahoma City, Oklahoma 73102

- 1. Convene Notice of Meeting Posted December 10, 2024; Agenda of Meeting Posted 1:30 P.M., January 6, 2025.
- 2. Approval of minutes of the regular commission meeting dated December 17, 2024.
- 3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated January 7, 2025.
- 4. Consideration and possible adoption of proposed permanent rules to conform to recent legislative changes, reflect recent policy recommendations, update rule references, improve readability, and delete obsolete language for the following chapters:
  - OAC 710:1, Administrative Operations
  - OAC 710:20, Alcohol and Mixed Beverages
  - OAC 710:25, Coin Operated Vending Devices
  - OAC 710:45, Gross Production
  - OAC 710:50, Income
  - OAC 710:55, Motor Fuel
  - OAC 710:65, Sales and Use Tax
  - OAC 710:70, Tobacco, Tobacco Products and Cigarettes
  - OAC 710:85, Various Tax Incentives
  - OAC 710:95, Miscellaneous Areas of Regulatory and Administrative Authority
- Consideration and possible action regarding the application submitted on behalf of the City of Tulsa for Quality Event status for the 2025 Chili Bowl Nationals to be held January 13, 2025 through January 18, 2025.



- 6. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation. Votes regarding confidential taxpayer matters that are required by state and federal law to be kept confidential may be taken during Executive Session pursuant to 25 O.S. § 307(E)(3). Executive Session authorized by 25 O.S. § 307 (B)(4) and (7).
  - a. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

23-2935159°	S-3020178	S-3064632	23-2678903	24-2705370
23-2617996*°	S-3020183	22-2130515	24-2683540	24-2713550
23-2598365*	S-3023978	23-2367481	24-2684031	24-2722438
S-3005998	S-3028714	23-2669903	24-2696220	24-3035826

b. Partial Releases and Subordination Requests:

PR-15-016 PR-24-087 PR-24-088

c. Administrative Law Judges' Recommendations:

P-24-137-SI

d. Pending Litigation:

01-CV-0516

\*FTI \*Appearing

- 7. Reconvene in Open Session Recommendations and votes on non-confidential matters considered in Executive Session.
- 8. New business.
- 9. Adjournment.

