

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA January 14, 2025 — 1:30 P.M. 123 Robert S. Kerr Avenue, 28th Floor Oklahoma City, Oklahoma 73102

- 1. Convene Notice of Meeting Posted December 10, 2024; Agenda of Meeting Posted 1:30 P.M., January 13, 2025.
- 2. Approval of minutes of the regular commission meeting dated January 7, 2025.
- 3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated January 14, 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 710:50, Income
- 5. 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)(1)(4) and (7).
 - a. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

22-2246177°	24-2871806°	24-3008001°	24-2726435	24-2772003	24-2761502*
23-2453141°	24-2898036°	23-2524715	24-2731230	24-2777709	
24-2690607°	24-2922715°	24-2714619	24-2731784	24-2885905	
24-2759309°	24-2988205°	24-2720837	24-2769085	24-2724227*	

- b. <u>Partial Releases and Subordination Requests:</u> PR-24-088
- c. <u>Administrative Law Judges' Recommendations:</u> PC-24-035-SI
- d. Discussion and possible action regarding salary adjustment of Commission direct report (Executive Director).



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

