



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

January 22, 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 21, 2025.
2. Approval of minutes of the regular commission meeting dated January 14, 2025.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated January 22, 2025.
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. 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. **Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

23-3078911	24-2881137	24-2968615	24-3054910	24-3070512
24-2748428	24-2928101	24-3019478	24-3056894	24-3075002
24-2835983	24-2961965	24-3021057	24-3070135	
 - b. Discussion and possible action regarding employment and conditions of employment of Administrative Law Judges (ALJ Farnum, ALJ Short, ALJ Holden, ALJ Bays, ALJ Sitzman) and Office of the Administrative Law Judges Executive Secretaries (Audra Minton, Larisha Chandler).
 - c. Discussion and possible action regarding calibration of Mid-Year PMPs of Commission Direct Reports (Administrative Law Judges, Counsel to the Commissioners, Executive Secretaries).
5. Reconvene in Open Session – Recommendations and votes on non-confidential matters considered in Executive Session.
6. New business.
7. Adjournment.

*FTI
°Appearing

