

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA January 28, 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 27, 2025.
- 2. Approval of minutes of the regular commission meeting dated January 22, 2025.
- 3. Discussion and possible action to authorize transmission of the "Progress Report to the Legislature and the State Board of Equalization on County Visual Inspection Programs," as required in 68 O.S., § 2820(E).
- 4. 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. Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:

P-19-053-G°	23-2672575	24-2742812	24-2871635	24-3062708	24-2911528*
23-2665543°	24-2723441	24-2767828	24-2900155	24-2882596*	
24-2880739°	24-2734130	24-2767998	24-2914705	24-2886563*	

b. Administrative Law Judges' Recommendations:

CR-24-004-SI CR-24-005-SI

*FTI Appearing

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

