



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

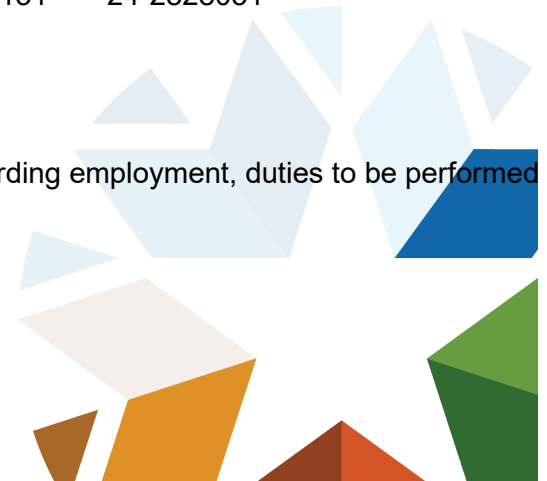
Mark A. Wood, Chairman
Shelly Paulk, Vice-Chairman
Charles T. Prater, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

February 4, 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., February 3, 2025.
2. Approval of minutes of the regular commission meeting dated January 28, 2025.
3. Approval of minutes of the special commission meeting dated January 29, 2025.
4. Executive Director's Report:
 - Parental Choice Tax Credit Program Update
5. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated February 4, 2025.
6. Discussion and possible action regarding Reciprocal Agreement between the Oklahoma Tax Commission and the Oklahoma Department of Human Services.
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. 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:**

P-20-100-R ^o	23-2604234 ^o	23-2617996 ^{o*}	24-2768413	24-2846258
23-2558028 ^o	23-2356371 ^{o*}	24-2675178	24-2785849	24-2866608
23-2564124 ^o	23-2615552 ^{o*}	24-2737920	24-2845131	24-2828051 [*]
 - b. **Partial Releases and Subordination Requests:**
PR-24-084
 - c. **Administrative Law Judges' Recommendations:**
PC-24-133-H PC-24-134-SI
 - d. Mid-Year PMP Evaluation, discussion and possible action regarding employment, duties to be performed and compensation of Administrative Law Judge Farnum.
 - e. Mid-Year PMP Evaluation of Administrative Law Judge Short.



- f. Discussion and calibration of Mid-Year PMP Evaluation of Administrative Law Judge Holden and Administrative Law Judge Bays.

*FTI

°Appearing

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

