

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA February 11, 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 10, 2025.
- 2. Approval of minutes of the regular commission meeting dated February 4, 2025.
- 3. Discussion and possible action regarding Reciprocal Agreement between the Oklahoma Tax Commission and the Oklahoma Health Care Authority.
- 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 Taxpaver and Division Request:

22-3144329°	23-3136313°*	P-24-177-H	24-3125280	24-3144210	24-3158760
24-2878740°	24-3131575°	23-3124577	24-3135573	24-3144245	
24-3131248°	24-3136375°	23-3131550	24-3136307	24-3148982	
24-3162841°	159122°*	23-3140354	24-3139837	24-3153122	

b. Partial Releases and Subordination Requests:

PR-25-004

c. <u>Administrative Law Judges' Recommendations:</u> PC-24-129-SI

d. Mid-Year PMP Evaluation (ALJ Holden).

^F II Appearing°

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

