

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA March 11, 2025 — 1:30 P.M. 123 Robert S. Kerr Avenue, 28th Floor Oklahoma City, Oklahoma 73102

- Convene Notice of Meeting Posted December 10, 2024; Agenda of Meeting Posted 1:30 P.M., March 10, 2025.
- 2. Approval of minutes of the regular commission meeting dated March 4, 2025.
- 3. Executive Director's Report:
 - Update on HR Policies and Procedures
- 4. Discussion and possible action regarding the Equalization/Excise Board appointment of Charles E. Teel, Pontotoc County.
- 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)(4) and (7).
 - a. Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief: Other Taxpaver and Division Request:

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23-3135259°	CR-22-032	CR-15-012	CR-20-013	24-3136119	24-3167662
24-3144225°	CR-18-003	CR-16-004	1728807	24-3139674	24-3136234*
24-3162841°	CR-21-001	CR-15-008	23-3140468	24-3139820	24-3139357*
23-3138063°*	CR-16-015	CR-15-017	23-3136453	24-3144108	
24-3158971°*	CR-20-017	CR-16-032	24-3125288	24-3144121	
25-3213201°	CR-16-034	CR-17-004	24-3131298	24-3144125	
1591222°	CR-20-028	CR-17-010	24-3135233	24-3152347	

b. Administrative Law Judges' Recommendations:

P-18-248-H PC-24-139-SI

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 Reconvene in Open Session – Recommendations and votes on non-confidential matters considered in Executive Session.



- 7. New business.
- 8. Adjournment.

