

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA April 1, 2025 — 1:30 P.M. 123 Robert S. Kerr Avenue, 28<sup>th</sup> Floor Oklahoma City, Oklahoma 73102

- 1. Convene Notice of Meeting Posted December 10, 2024; Agenda of Meeting Posted 1:30 P.M., March 31, 2025.
- 2. Approval of minutes of the regular commission meeting dated March 25, 2025.
- 3. Discussion and possible action regarding the Equalization/Excise Board appointment of Johnny L. Duncan, Okmulgee County.
- 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. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

23-3134172°	25-3168221°	CR-15-003	CR-16-029	CR-22-007	24-3135369
24-3144378°	S-2959805*°	CR-15-004	CR-17-013	CR-22-007	24-3136542
25-3229726°	CR-21-010	CR-16-002	CR-19-020	S-3069755	23-3135878

b. Partial Releases and Subordination Requests:

PR-25-008 PR-25-011 PR-25-012

c. Administrative Law Judges' Recommendations:

PC-24-147-SI PC-25-004-H T-24-353-F



- d. Conduct interviews of [Candidate P, Candidate R] for the position of Administrative Law Judge, and discussion and possible action regarding the hiring or appointment of [Candidate B, Candidate O, Candidate P, Candidate R], including setting annual compensation, of any of the above-mentioned candidates.
- 5. Reconvene in Open Session Recommendations and votes on non-confidential matters considered in Executive Session.
- 6. New business.
- 7. Adjournment.

