



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

April 8, 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., April 7, 2025.
2. Approval of minutes of the regular commission meeting dated April 1, 2025.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated April 8, 2025.
4. Discussion and possible action regarding claims against the Ad Valorem Reimbursement Fund.
5. Discussion and possible approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2025 National Reining Breeders Classic to be held April 15–26, 2025, at Expo Square.
6. Discussion and possible action regarding lease agreement for the office location of the Office of Administrative Law Judges.
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:**

24-3123999°	23-3140365°*	24-3135546	24-3139286	24-3144307	24-3139366*
24-3139168°	24-3140055°*	24-3135568	24-3139378	24-3153933	
24-3140409°	24-3125828	24-3135582	24-3140050	24-3167681	
24-3152863°	24-3125950	24-3135858	24-3140143	24-3134841*	
 - b. **Partial Releases and Subordination Requests:**

PR-25-007	PR-25-013
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c. **Administrative Law Judges' Recommendations:**

PC-25-005-F T-24-444-F

*FTI

°Appearing

- d. Discussion and possible action regarding employment applications of Candidate B, Candidate O and Candidate R for the position of Administrative Law Judge and to discuss the hiring or appointment, including setting annual compensation, of any of the above-mentioned candidates.
 - e. Discussion and possible action regarding conditions of employment, compensation, and individual Administrative Law Judge designations of Administrative Law Judges Farnum, Holden and Bays.
- 8. Reconvene in Open Session – Recommendations and votes on non-confidential matters considered in Executive Session.
 - 9. New business.
 - 10. Adjournment.

