

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA May 6, 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., May 5, 2025.
- 2. Approval of minutes of the regular commission meeting dated April 29, 2025.
- 3. Discussion and possible action regarding the Equalization/Excise Board Appointment of Winifred Kay Ranney, Noble County.
- 4. 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 Taxpayer and Division Request:

S-3121907* 24-3126289 24-3138072 24-3143695 24-3281736 25-3284672 24-3126270 24-3126864 24-3143626 24-3149039 25-3281737 24-3126295*

b. <u>En Banc Case:</u> P-17-011-B

*FTI Appearing

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

