



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

Mark A. Wood, Chairman
Shelly Paulk, Vice-Chairman
Zack Taylor, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

June 10, 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., June 9, 2025.
2. Approval of minutes of the regular commission meeting dated June 3, 2025.
3. Executive Director's Report:
 - Parental Choice Tax Credit Program
 - September Midwestern States Association of Tax Administrators (MSATA) Meeting
 - Taxpayer Resource Center (TRC) Transformation – Status Update
 - FYE 2025 Employee Performance Management Process
4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated June 10, 2025.
5. 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:**

E-24-015°	24-3140356*°	24-3125290	24-3139663	25-3150509	24-3135839*
24-3131300°	S-3146149	24-3125541	24-3144160	25-3326259	
25-3204818°	S-3194928	24-3126539	24-3149000	25-3340610	
24-3101972*°	S-3211107	24-3128696	24-3152344	25-3351880	
24-3124585*°	24-3121866	24-3136045	24-3167662	24-3126958*	

b. **Administrative Law Judges' Recommendations:**

P-22-041-H

*FTI
°Appearing

- c. Discussion of End-of-Year PMPs and related self-evaluations for Commission direct reports (Executive Director, Administrative Law Judges, Counsel to the Commissioners, Executive Secretaries, and Internal Audit Director) and timing of process to finalize supervisory End-of-Year PMP reviews for all Headquarters employees.
6. Reconvene in Open Session – Recommendations and votes on non-confidential matters considered in Executive Session.
7. New business.
8. Adjournment.

