

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA June 17, 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 16, 2025.
- 2. Approval of minutes of the regular commission meeting dated June 10, 2025.
- 3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated June 17, 2025.
- 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. Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief: Other Taxpaver and Division Request:

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	24-3125944°	S-3231724	24-3126931	24-314 ⁰¹⁷⁸	25-3350970
	24-3126952°	S-3234315	24-3130796	24-3143744	25-3199618*
	24-3136424°	S-3255472	24-3131240	25-3136358	25-3210822*
	25-3302737°*	24-3116497	24-3131599	25-3145695	
	25-3279869°*	24-3116697	24-3138068	25-3221919	

*FTI *Appearing

b. 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.

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

