



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

July 15, 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 14, 2025.
2. Approval of minutes of the regular commission meeting dated July 8, 2025.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 15, 2025.
4. Discussion and possible approval of appointment of Sharita Ramsey as Assistant Secretary and Attestation Officer for the Collections Division.
5. Discussion and possible approval of appointment of Doug Brydon as Assistant Secretary and Attestation Officer for the Collections Division.
6. 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:**

25-3370642°	24-3136045	S-3271050*	24-3124378	24-3143710	24-3158759
24-3162847°	24-3168224	S-3324507*	24-3125969	24-3144119	25-3306548
25-3306307°	S-3125696*	2511506	24-3126278	24-3144175	25-3373304
24-3135283°*	S-3228973*	2615862	24-3135252	24-3153555	24-3140187*
P-25-052-F	S-3230545*	24-3121284	24-3139395	24-3153951	25-3302669*

b. **Partial Releases and Subordination Requests:**

PR-25-026 PR-25-031 PR-25-033

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

P-21-205-E P-22-177-LH P-23-056-LH P-23-118-E T-24-409-F

*FTI

°Appearing

- d. Discussion of End-of-Year PMPs and related self-evaluations and possible action regarding compensation 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.
 - e. End-of-Year PMP Review (Executive Secretary McKanna)
 - f. End-of-Year PMP Review (Executive Secretary Moore)
 - g. End-of-Year PMP Review (Counsel to the Commissioners)
- 7. Reconvene in Open Session – Recommendations and votes on non-confidential matters considered in Executive Session.
 - 8. New business.
 - 9. Adjournment.

