



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 22, 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., July 21, 2025.
2. Approval of minutes of the regular commission meeting dated July 15, 2025.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 22, 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 Taxpayer and Division Request:**

| | | | | | |
|-------------|------------|------------|------------|-------------|-------------|
| 24-3121293° | 24-3124364 | 24-3134641 | 24-3149022 | 24-3167639 | 25-3140337* |
| 25-3169457° | 24-3167679 | 24-3135223 | 24-3153937 | 25-3391921 | |
| 23-3152887° | 24-3126851 | 24-3136405 | 24-3153966 | 24-3125927* | |
| 24-3130486° | 24-3126919 | 24-3140053 | 24-3158743 | 24-3140022* | |
| 24-3135568° | 24-3131291 | 24-3143679 | 24-3158980 | 24-3153124* | |

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

| | | |
|-----------|-----------|-----------|
| PR-25-024 | PR-25-034 | PR-25-037 |
|-----------|-----------|-----------|

*FTI
°Appearing

- c. 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.

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

