



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 29, 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 28, 2025.
2. Approval of minutes of the regular commission meeting dated July 22, 2025.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 29, 2025.
4. Discussion and possible action regarding Internal Audit Report on Contract Collections, Collections Division.
5. Discussion and possible action regarding the appointment of Zack Taylor to the Incentive Approval Committee of the Oklahoma Quality Jobs Program.
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:**

24-3134087°	24-3131592	24-3136526	24-3140029	24-3153570	25-3236194
23-3144364°	24-3133475	24-3136535	24-3140398	24-3153910	24-3136324*
24-3134386°*	24-3135863	24-3139264	24-3148689	25-3210297	25-3229728*
24-3144140*	24-3136252	24-3139656	24-3148948	25-3341112	
24-3131268	24-3136262	24-3139870	24-3153559	24-3144167	

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

PR-25-036°	PR-25-038	PR-25-040
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c. **Administrative Law Judges' Recommendations:**

P-23-024-LH	P-23-143-E	T-24-465-F
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- 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 (ALJ Farnum)
 - f. 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.

