



## OFFICE OF COMMISSIONERS

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

### OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

August 5, 2025 — 1:30 P.M.

123 Robert S. Kerr Avenue, 28<sup>th</sup> Floor  
Oklahoma City, Oklahoma 73102

1. Convene - Notice of Meeting Posted December 10, 2024; Agenda of Meeting Posted 1:30 P.M., August 4, 2025.
2. Approval of minutes of the regular commission meeting dated July 29, 2025.
3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 5, 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:**

25-3378703°	24-3125835	24-3136373	24-3158752	25-3155313	25-3171841
24-3139696°	24-3126560	24-3138092	25-3131694	25-3158648	24-3139193*
24-3140334°*	24-3126917	24-3143720	25-3134092	25-3160618	24-3158750*
24-3121892	24-3135783	24-3144358	25-3134178	25-3165734	
24-3124380	24-3136341	24-3148946	25-3150925	25-3166112	

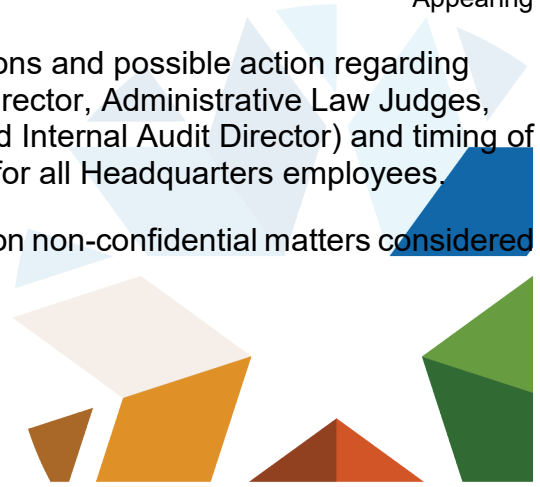
b. **Administrative Law Judges' Recommendations:**

P-13-128-LH    P-18-144-LH    P-23-155-K

\*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.

