

## **OFFICE OF COMMISSIONERS**

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

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA August 12, 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 11, 2025.
- 2. Approval of minutes of the regular commission meeting dated August 5, 2025.
- 3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 12, 2025.
- 4. Discussion and possible action to affirm the finding there exists the need for emergency rules to implement new legislation and adopt the emergency rule language for the following sections:
  - 710:50-15-170 through 176
  - 710:10-7-5
- 5. Discussion and possible action regarding relocation of Office of Administrative Judges.
- 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. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

24-3124596°	25-3144332°	24-3136524°	24-3140142	25-3138088
24-3125544°	25-3172871°	25-3314727°	24-3140307	25-3139858
24-3139817°	25-3224527°	25-3373267°	24-3148934	25-3145852
24-3153154°	25-3249992°	25-3354576°	24-3153589	25-3179509
24-3167685°	25-3323667°	24-3130488	25-3126955	25-3497401

b. Partial Releases and Subordination Requests:

PR-25-035 PR-25-041 PR-25-043



## c. Administrative Law Judges' Recommendations:

P-24-248-H

\*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.
- 7. Reconvene in Open Session Recommendations and votes on non-confidential matters considered in Executive Session.
- 8. New business.
- 9. Adjournment.

