

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA August 19, 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., August 18, 2025.
- 2. Approval of minutes of the regular commission meeting dated August 12, 2025.
- 3. 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 Taxpaver and Division Request:</u>

24-3144364°	24-3126839	24-3136381	24-3167636	25-3160916	25-3322706
25-3365711°*	24-3126874	24-3144161	25-3146303	25-3248006	24-3144103*
24-3121400	24-3128898	24-3144380	25-3150546	25-3261858	25-3121386*
24-3124000	24-3134390	24-3148931	25-3156080	25-3277802	

- b. Partial Releases and Subordination Requests: PR-25-042
- c. Administrative Law Judges' Recommendations:

P-19-211-LH P-21-114-LH

°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.
- Reconvene in Open Session Recommendations and votes on non-confidential matters considered in Executive Session.

- 5. New business.
- 6. Adjournment.

