

OFFICE OF COMMISSIONERS

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

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA September 9, 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., September 8, 2025.
- 2. Approval of minutes of the regular commission meeting dated September 3, 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>

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24-3136394°	25-3175524°	24-3144386°	25-3209335	25-3214313	25-3225900*
24-3140177°	25-3329969°	P-23-087	25-3209641	25-3218962	
24-3140395°	24-3139353°	24-3134097	25-3210828	25-3228600	
24-3158991°	25-3149942°*	24-3168226	25-3211123	25-3333046	
25-3155883°	25-3171231°*	25-3205587	25-3213622	25-3453729	

b. Partial Releases and Subordination Requests:

PR-25-044 PR-25-048

c. Discussion of Candidate A and possible offer of employment for Counsel to the Commissioners position, including setting annual compensation, pursuant to 25 O.S. § 307(B)(1).

*FTI Appearing

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

