



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

Mark A. Wood, Chairman
Shelly Paulk, Vice-Chairman
Charles T. Prater, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

February 21, 2023 — 1:30 P.M.
123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, OK 73102

1. Convene - Notice of Meeting Posted December 14, 2022; Agenda of Meeting Posted 1:30 P.M., February 17, 2023.
2. Approval of minutes of the special commission meeting dated February 13, 2023.
3. Approval of minutes of the regular commission meeting dated February 14, 2023.
4. Executive Director's Report.
5. 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. Executive Session authorized by 25 O.S. § 307 (B)(1)(4)(7).
 - a. **Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

P-19-001-G	21-1910496°	21-1904392	21-1920207	22-2020456
P-22-071-R°	22-2057611	21-1916599	21-1927763	22-2162250
P-22-072-R°	S-2206103	21-1919818	21-1950158	21-1915663*
 - b. **Partial Releases and Subordination Requests:**

PR-23-001°	PR-23-006°	PR-23-007°
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 - c. **Administrative Law Judges' Recommendations:**

CR-20-023-F

 - d. Discussion of calibration of PMP evaluations for Commission direct reports (Administrative Law Judges).

*FTI
°Appearing
6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
7. New business.
8. Adjournment.

