A meeting notice was filed with the Secretary of State and agenda posted in accordance with the
Open Meeting Act.

MEMBERS PRESENT:  Robert DeNegri, Governor, Chairman
                  Jonathan Dodson, Governor
                  Scott Douglas, Governor
                  Lawrence Neisent, Governor
                  Alan Jett, Senate
                  Robert Kane, Senate
                  Brandon Long, House
                  Scott Mitchell, House
                  Charles Prater, Chairman of Oklahoma Tax Commission; Non-voting
                  member

MEMBERS ABSENT:  James O’Dea, Governor
                  John Budd, Director of Office of Management and Enterprise
                  Services, State Chief Operating Officer, and Secretary of Agency
                  Accountability; Non-voting member

GUESTS:  John Gilbert, OMES
          Lyn Martin-Diehl, Assistant Attorney General, Counsel to the Board
          Beverly Hicks, OMES

1. Call to order, roll call, and determination of quorum: [Robert DeNegri, Chairman]
   Chairman DeNegri called the meeting to order at 10:00 a.m. A roll call was taken and quorum
   established.

2. Certification of Open Meeting Act compliance: [Chairman]
   Chairman DeNegri was advised that notice of the meeting had been given, and an agenda posted
   in accordance with the Open Meeting Act.

3. Discussion and possible action on the meeting minutes of Nov. 16, 2017: [Chairman]
   Lawrence Neisent motioned to approve the meeting minutes of November 16, 2017. Jonathan
   Dodson seconded the motion. The motion passed and the following votes were recorded:
Jonathan Dodson, yes; Scott Douglas, yes; Alan Jett, yes; Robert Kane, yes; Brandon Long, yes; Scott Mitchell, yes; Robert DeNegri, yes; Lawrence Neisent, yes.

4. Discussion and possible action on the meeting minutes of Oct. 15, 2019: [Chairman]

Alan Jett motioned to change the word from “increase” to “restore” on Page 4 of the October meeting minutes. Brian Long seconded the motion. The motion passed and the following votes were recorded:

Jonathan Dodson, yes; Scott Douglas, yes; Alan Jett, yes; Robert Kane, yes; Brandon Long, yes; Scott Mitchell, yes; Robert DeNegri, yes; Lawrence Neisent, yes.

Brandon Long motioned to approve the meeting minutes of October 15, 2019, as amended. Alan Jett seconded the motion. The motion passed and the following votes were recorded:

Jonathan Dodson, yes; Scott Douglas, yes; Alan Jett, yes; Robert Kane, yes; Brandon Long, yes; Scott Mitchell, yes; Robert DeNegri, yes; Lawrence Neisent, yes.

5. Adjournment: [Chairman]

There being no further business, Chairman DeNegri made the motion to adjourn. Mr. Long seconded the motion. Seeing no opposition, the meeting adjourned at 10:09 a.m.