

*Oklahoma Tax Commission Regular Meeting Minutes*  
*May 23, 2019*

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 9:00 a.m., on the above date, in the Oklahoma City office. Notice of said meeting and the agenda therefor were posted in prominent public view at the Commission's principal office in Oklahoma City from and after 9:00 a.m., on May 22, 2019.

Chairman Prater called the meeting to order. Other member present was Vice-Chairman Jolley. Also present was Ernest Short, Counsel to the Commissioners.

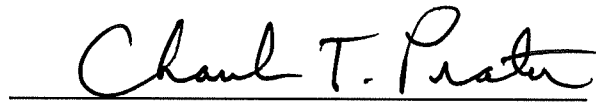
2. Chairman Prater moved to approve the minutes of the regular commission meeting on May 21, 2019. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
3. There was no report from the Executive Director.
4. Chairman Prater moved that the Commission approve the notification to Cabinet Secretary of proposed agency expenses. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
5. Consideration of disapproval of the application submitted on behalf of the City of Grove for Quality Event status for the 2019 Bassmaster Open Central Series held September 12, 2019 through September 14, 2019 was continued at the request of the Commission.
6. Vice-Chairman Jolley moved that the Commission approve the application submitted on behalf of the City of Tulsa for Quality Event status for the 2019 U.S. National Arabian and Half-Arabian Championship Show held October 18, 2019 through October 26, 2019. Chairman Prater seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
7. Vice-Chairman Jolley moved that the Commission approve the application submitted on behalf of the City of Tulsa for Quality Event status for the 2019 USA BMX Grand Nationals held November 28, 2019 through December 1, 2019. Chairman Prater seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
8. There was no report from Tax Policy and Research Division.
9. There were no other division reports.
10. Solicitation of information concerning tax collection opportunities and enhanced agency performance for the Tax Commission was discussed; no action taken.


11. There was no new business.

12. The meeting was adjourned.

APPROVED:

  
Assistant Secretary

  
Charles T. Prater, Chairman

  
Clark Jolley, Vice-Chairman