

OKLAHOMA TAX COMMISSION
MINUTES
SPECIAL MEETING
June 17, 2019

1. The special meeting of the Oklahoma Tax Commission convened at 1:30 p.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 1:30 p.m., on June 14, 2019.

Chairman Prater called the meeting to order. Other members present were Vice-Chairman Jolley and Secretary-Member Burrage. Also present was Ernest Short, Counsel to the Commissioners.

2. Chairman Prater moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

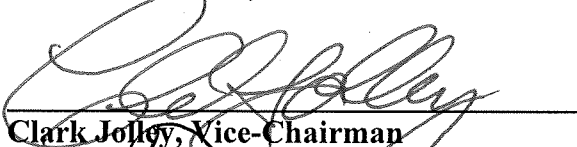
An executive session was held, after which the Commission returned to open meeting.

3. Recommendations from Executive Session:
 - 1) Agency Business Continuity and Disaster Recovery Plan was discussed and continued to Tuesday, June 18, 2019 regular meeting.
4. Solicitation of information concerning tax collection opportunities and enhanced agency performance for the Tax Commission was continued to Tuesday, June 18, 2019 regular meeting.
5. There was no new business.
6. The meeting was adjourned.

APPROVED:


Assistant Secretary


Charles T. Prater, Chairman


Clark Jolley, Vice-Chairman


Steve Burrage, Secretary-Member