

**Oklahoma Tax Commission Special Meeting Minutes
February 13, 2020**

1. The special meeting of the Oklahoma Tax Commission convened at 10:30 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 10:30 a.m. on February 12, 2020.

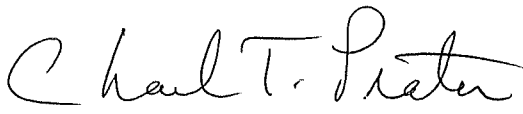
Chairman Prater called the meeting to order. Other members present were Vice-Chairman Jolley and Secretary-Member Burrage. Also present was Ernest Short, Counsel to the Commissioners.

2. February 11, 2020 minutes were continued at the request of the Commission.
3. There was no report from the Executive Director.
4. Vice-Chairman Jolley moved that the Commission approve FY 2020 re-estimate and FY 2021 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held February 18, 2020. Secretary-Member Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
5. There was no report from Tax Policy and Research Division.
6. There were no other division reports.
7. There was no new business.
8. The meeting was adjourned.


APPROVED:



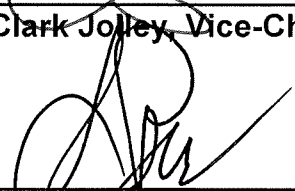
Laurie Jolley
Assistant Secretary



Charles T. Prater, Chairman



Clark Jolley, Vice-Chairman



Steve Burrage, Secretary-Member