

**Oklahoma Tax Commission Special Meeting Minutes
November 19, 2020**

1. The special meeting of the Oklahoma Tax Commission convened at 10:00 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 on the Commission's website from and after 10:00 a.m. on November 18, 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. Chairman Prater moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Secretary-Member Burrage 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) Secretary-Member Burrage moved to leave compensation at current level. Chairman Prater seconded the motion. Chairman, aye; Vice-Chairman, nay; Secretary-Member, aye. The motion was declared adopted.
4. Vice-Chairman Jolley moved that the Commission approve notification to the Cabinet Secretary of proposed agency expenses dated November 19, 2020. Secretary-Member Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
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