

**OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES**  
**February 12, 2021**

1. The special meeting in the Oklahoma Tax Commission convened at 2:00 p.m., on the above date, virtually. Notice of said meeting was posted 11:56 A.M., February 10, 2021 and the agenda therefor was posted online from and after 1:30 p.m. on February 10, 2021.

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 and Elizabeth Field, General Counsel. (All members attending virtually.)

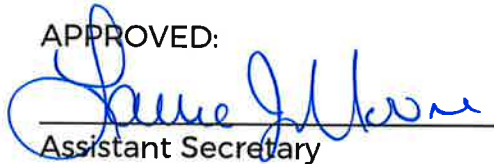
2. The FY 2021 re-estimate and FY 2022 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held February 16, 2021 were presented to the Commissioners by Rick Miller, Dr. Huan Gong, Dr. Dan Rickman and Dr. Mark Snead.


Vice-Chairman Jolley move that the Commission approve the FY 2021 re-estimate and FY 2022 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 16, 2021. Secretary-Member Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

3. There was no new business.

4. Vice-Chairman Jolley moved to adjourn the meeting. Secretary-Member Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted and meeting adjourned.

APPROVED:

  
Assistant Secretary

  
Charles T. Prater, Chairman

  
Clark Jolley, Vice-Chairman

  
Steve Burrage, Secretary-Member