

OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES
August 16, 2021

1. The special meeting of the Oklahoma Tax Commission convened at 9:00 a.m., on the above date. Notice of said meeting was posted on August 12, 2021 and the agenda therefor was posted online from and after 9:00 a.m. on August 13, 2021. Chairman Jolley declared the presence of a quorum.

Persons in attendance: Chairman Jolley, Vice-Chairman Paulk, Secretary-Member Prater.

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

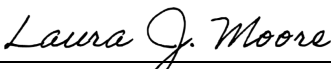
An executive session was held, after which the Commission returned to open meeting.

3. Recommendations from Executive Session:

- 1) The Commissioners conducted interviews of applicants for the position of Executive Director. No action was taken.

4. The meeting was adjourned.

APPROVED:



Assistant Secretary



Clark Jolley, Chairman



Shelly Paulk, Vice-Chairman



Charles T. Prater, Secretary-Member