

OKLAHOMA TAX COMMISSION SPECIAL MEETING MINUTES
August 26, 2021

1. The special meeting of the Oklahoma Tax Commission convened at 12:30 p.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 12:30 p.m. on August 25, 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 employment matters. 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 Counsel to the Commissioners. No action was taken.
- 2) Commissioners discussed the individual applicants for the Executive Director position. No action was taken.

4. The meeting was adjourned.

APPROVED:

Laura J. Moore
Assistant Secretary


Clark Jolley, Chairman

Shelly Paulk
Shelly Paulk, Vice-Chairman

Charles T. Prater
Charles T. Prater, Secretary-Member